



**KAMUYU AYDINLATMA PLATFORMU**

# **AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Change in Articles of Association**

## **Summary Info**

Board of Directors resolution for Amendment to the Articles of Association





## Change in Articles of Association

Related Companies []

Related Funds []

Change in Articles of Association	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The Board of Directors of the Company resolved;

1. to amend Article 7 of the Articles of Association (entitled as Board Of Directors) in order to allow the Board of Directors to attend the meetings and vote system in electronic environment,
2. to apply to the Energy Market Regulation Board, the Capital Market Board and the Ministry of Customs Trade to obtain necessary authorizations with respect to amendment to the Articles of Association pursuant to the draft of amendment appended hereto,
3. to declare this resolution of amendment through the web site of the Company and the Public Information Platform (PIP) and to present the draft of amendment to the General Meeting for approval in the format as approved by the Energy Market Regulation Board, the Capital Market Board and the Ministry of Customs and Trade, provided that necessary authorizations are obtained from the Energy Market Regulation Board, the Capital Market Board and the Ministry of Customs and Trade,

Submitted to the public information.

Yours Respectfully

Material Disclosure Announcement has been prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.