

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Notification Regarding Capital Increase



Notification Regarding Capital Increase

Summary Info	CMB Approval
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	CMB Approval

Board Decision Date	17.10.2019
Authorized Capital (TL)	425.000.000
Paid-in Capital (TL)	185.000.000
Target Capital (TL)	323.750.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares'' ISIN	Nevi
AKSA, TRAAKSAW91E1	185.000.000	138.750.000,000	75,00000				AKSA, TRAAKSAW91E1	Registered

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
TOTAL	185.000.000	138.750.000,000	75,00000		

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	138.706.394,23
Other (TL)	43.605,77

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	13.11.2019
Capital Market Board Application Date	13.11.2019
Capital Market Board Application Result	Approval With Changes

Additional Explanations

Our Company's Board of Directors had decided to to increase the amount of the Issued Capital of the Company from TL 185,000,000 to TL 370,000,000 by increasing the amount of TL 185,000,000 from internal sources by the capital adjustment differences and share premiums accounts. In Capital Markets Board's("CMB") letter no. 29833736-105.01.01.01-E.497 dated 10.01.2020 and delivered to our company as of today; CMB approved the Issued Capital of our company as TL 323.750.000 considering some of the funds in the legal books not to be added to Issued Capital.

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.