



KAMUYU AYDINLATMA PLATFORMU

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Material Event Disclosure (General)

Summary Info

Electing the Independent Members of the Board of Directors





Material Event Disclosure General

Related Companies []

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Material Event Disclosure General	
Update Notification Flag	Hayır (No)
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Date Of The Previous Notification About The Same Subject	-
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Announcement Content	
Explanations	

Based on the provisions of the Articles of Association of the Company related to 'the Number of Directors and Electing the Independent Members of the Board of Directors', the Board of Directors of the Company resolved in the Ordinary General Assembly for 2018:

1- To accept the nomination of Başar Ay, İlknur Gür Uralcan and Mehmet Abdullah Merih Ergin as candidates for independent members, who are found appropriate for independent membership under the report of the Corporate Governance Committee dated 06.03.2019, which performs the tasks of Nomination Committee;

2- To provide information on the candidates nominated for Independent Members of the Board of Directors in the "General Assembly Information Document" to be declared in the corporate website of the Company upon announcement of the General Assembly.

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.