

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



Notification Regarding Capital Increase

Summary Info	Board of Directors decision about share capital increase
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	17.10.2019
Authorized Capital (TL)	425.000.000
Paid-in Capital (TL)	185.000.000
Target Capital (TL)	370.000.000

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	185.000.000,000	100,00000				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	185.000.000,000	100,00000		

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	184.956.394,23
Other (TL)	43.605,77

Additional Explanations

It's decided by the Board of Directors;

-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 to remain within the Registered Capital Ceiling of TL 425,000,000

- to use TL 43,605.77 from "Share Premium" account and TL 184,956,394.23 from "Equity Capital Adjustment Differences" account in the audited financial statements prepared in accordance with the Capital Markets Board ("CMB") regulations will be issued for the capital increase from internal resources

- to distribute addition amount of TL 185,000,000 to all shareholders in proportion to their shares as deemed appropriate by the CMB

- to apply to the CMB in order to obtain the necessary permissions for the capital increase.

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.