

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

## Summary Info

Registraton of Amendment to Articles of Association

## Change in Articles of Association

Related Companies []

Related Funds []

| Change in Articles of Association                        |  |
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| Update Notification Flag                                 | Evet (Yes)   |
| Correction Notification Flag                             | Hayır (No)   |
| Date Of The Previous Notification About The Same Subject | 14.03.2019 - 13.03.2019 - 08.03.2019 - 05.03.2019 - 04.03.2019 |
| Postponed Notification Flag                              | Hayır (No)   |
| Announcement Content                                     |  |
| Explanations   |  |

The amendment to 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 is registered as of 15 April 2019.

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.