

Appointment of Independent Members of the Board of Directors - 07.03.2017

<i>Is this Explanation an Update?</i>	<i>No</i>
<i>Is this Explanation a Correction?</i>	<i>No</i>
<i>Date of the Previous Explanation about the Matter</i>	<i>-</i>
<i>Is this a Postponed Explanation?</i>	<i>No</i>

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 Meeting for 2016:

- 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 Executive Committee dated 07.03.2017, 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 Meeting Information Document” to be declared in the corporate website of the Company upon announcement of the General Meeting.*

Submitted to the public information.

Yours Respectfully

Aksa Akrilik Kimya Sanayii A.Ş.