

About the action for revocation of certain resolutions with respect to the agenda of the General Assembly for 2014 (Update) 17.01.2017

<i>Is this Explanation an Update?</i>		Yes
<i>Is this Explanation a Correction?</i>		No
<i>Date of the Previous Explanation about the Matter</i>		18.11-2016 - 02.06.2016 - 25.03.2016 - 28.01.2016 - 09.10.2015 - 08.07.2015
<i>Is this a Postponed Explanation?</i>		No
<i>Filing date of litigation</i>		30.06.2014
<i>Arraignment date</i>		08.07.2014
<i>Subject matter</i>		About revocation of certain resolutions with respect to the agenda of the General Assembly for 2014
<i>Plaintiff</i>		Ömer Dinçkök
<i>Cost of Lawsuit</i>		-
<i>The ratio of the cost of litigation to the total assets held-to-public in the last financial statement</i>		-
<i>Relevant court and file number</i>		Istanbul 7. commercial court of first instance 2015/682
<i>Date of Trial</i>		16.10.2016
<i>Decision of the Court</i>		The Court decided to wait for the submission of the Expert Report and hold the next session on 08.03.2017.
<i>Next Trial Date</i>		08.03.2017
<i>Provision Amount, if any, in Financial Statements</i>		-
<i>Effect on the Activities of the Partnership</i>		-

ŞİRKETE ÖZEL

No noteworthy development was experienced to date with respect to the action (case no. 2015/682) for the revocation of certain resolutions with respect to the agenda of the General Assembly regarding year 2014 during the period since the special notice dated the 18th of November 2016 and the next hearing shall be held on the 8th of March 2017.

This explanation has been made based on the following statement included in Filing an Action Against the Partnership / Progress in the Lawsuit under Article 7.3 "Updating the Explanation" of the Special Conditions Guide issued based on Article 15 of the Capital Market Law (Law) no. 6362 and Article 7.3 of the Special Conditions Guide issued on the basis of Article 27 of the Special Conditions Communiqué: "In the event of no progress in any matter that has previously been publicized by a special condition declaration and not yet finalized, this condition shall be publicized together with related justification thereof within sixty days of the date of last special condition declaration."

Submitted to the public information.

*Yours Respectfully
Aksa Akrilik Kimya Sanayii A.Ş.*