

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

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

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.*