

Disclosure about the Change of Senior Management and Organization - 26.08.2016

<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>

It is resolved that the company shall:

- establish "Vice General Manager - Technical" organization to be affiliated to the General Manager and Mr İsmail Murat İNCEOĞLU, currently the Factory Director, will be assigned as the "Vice General Manager - Technical",

- establish Chemical Department affiliated to the Vice General Manager - Technical and Mr Gürcan KOMAN, currently the Process and Product Development Manager, will also act as the deputy "Chemical Director",

- establish Investment Department affiliated to the Vice General Manager - Technical and Mr Ceyhan ARIK, currently the Investment and Engineering Manager, will also act as the deputy "Investment Director"

as of September 1, 2016.

Respectfully submitted to the information of public opinion,

Aksa Akrilik Kimya Sanayii A.Ş.