

AKSA AKRİLİK KİMYA SANAYİİ A.Ş.

Litigation against Corporation or Developments with the Litigation

Summary

Action for cancellation of certain resolutions related to the agenda of the General Assembly for 2015

Litigation against Corporation / Developments with the Litigation

Related Companies []

Related Funds []

Litigation against Corporation / Developments with the Litigation	
Is the Disclosure an Update?	Yes
Is the Disclosure a Correction?	No
Date of Previous Disclosure Concerning the Matter	20.11.2017
Is the Disclosure a Postponed Announcement?	No
Disclosure Content	
Litigation Date	30.06.2016
Date of Being Aware of the Litigation or Notification Date	22.07.2016
Dispute	Cancellation of certain resolutions related to the agenda of the General Assembly for 2015
Opponent Party(ies)	Ömer Dinçkök
Dispute Value	N/A
Ratio of Dispute Value to the Total Assets in the Latest Publicly Disclosed Financial Statement (%)	N/A
Court and Case No	İstanbul Commercial Court of First Instance no. 5 - 2016/743
Hearing Date	14.12.2017
Judgment	It is confirmed that the file has been returned by the expert and the report has been duly submitted according to which it is ordered that one copy of the report shall be delivered to the attorney of each party and the parties shall be granted two weeks' definite period to review the report and submit their written opinion.
Next Hearing	01.03.2018
Amount of Consideration Reserved in Financial Statements, if any	N/A
Impact on the Corporate Operations	N/A
Remarks	

During the hearing held as of today, the Court confirmed that the file has been returned by the expert and the report has been duly submitted according to which the Court ordered for delivery of one copy of the report to the attorney of each party by granting them two weeks' definite period to review the report and submit their written opinion and to hold the next hearing on 01.03.2018 at 2:05 p.m.

Respectfully submitted to the information of public opinion.

Sincerely yours,

We hereby declared that the abovementioned disclosure conforms to the principles available in the Special Conditions Communiqué issued by the Capital Market Board, it reflects the information submitted to us about this matter/these matters, the information is in conformity with our books, records and documents, we have made best efforts to acquire all the relevant information correctly and completely and we assume responsibility for the disclosure in its entirety.