

*Registration of General Assembly - 08.04.2016*

1	EREN ZİYA DİK	CFO	AKSA AKRİLİK KİMYA SANAYİİ A.Ş.	08.04.2016 23:20:34
2	CENGİZ TAŞ	GENERAL MANAGER	AKSA AKRİLİK KİMYA SANAYİİ A.Ş.	08.04.2016 23:32:44

Address	Miralay Şefik Bey Sok. Akhan No:15 Gümüşsuyu - Beyoğlu
Phone	212 - 2514500
Facsimile	212 - 2514507
Investor/Shareholder Relations Unit - Phone	212 - 2514500
Investor/Shareholder Relations Unit - Facsimile	212 - 2514507
Is the Disclosure an Update?	Yes
Is the Disclosure Postponed Disclosure?	No
Summary	Registration of General Assembly

Type of General Assembly	Ordinary
Date and Hour	04.04.2016 11:00
Date of Registration	08.04.2016

**Information about the processes included in the agenda items**

Relevant Process	Update to the Validity Term of the Registered Authorized Share Capital
Deadline for Registered Authorized Share Capital	31.12.2020

**ADDITIONAL REMARKS:**

The Ordinary General Assembly meeting held by the Company on April 4, 2016 was registered by Istanbul Trade Registry on 08.04.2016.