

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

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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.