

Outcome of Ordinary General Assembly for 2015 - 04.04.2016

1	EREN ZİYA DİK	CFO	AKSA AKRİLİK KİMYA SANAYİİ A.Ş.	04.04.2016 17:44:58
2	CENGİZ TAŞ	GENERAL MANAGER	AKSA AKRİLİK KİMYA SANAYİİ A.Ş.	04.04.2016 17:49:15

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Is the Disclosure an Update?	Yes
Is the Disclosure Postponed Disclosure?	No
Summary	Outcome of Ordinary General Assembly Meeting for 2015

Type of General Assembly	Ordinary
Date and Hour	04.04.2016 11:00
Beginning Date of Accounting Year	01.01.2015
End Date of Accounting Year	31.12.2015
Has the General Assembly Convened?	Yes
Resolutions	<p>The Company held its Ordinary General Assembly Meeting for 2015 on 04.04.2016 at 11:00 at Efes Bizans Hall in Grand Hyatt İstanbul Hotel located in Taşkışla Caddesi, No: 1, 34437, Taksim, İstanbul and made the attached resolutions.</p> <p>Pursuant to agenda item 1, the meeting council was constituted through the majority of votes.</p> <p>Pursuant to agenda item 2, information was provided about the annual activity report.</p> <p>Pursuant to agenda item 3, the auditor's report was read out.</p> <p>Pursuant to agenda item 4, the Financial Statements for 2015 were approved and confirmed through the majority of votes by the shareholders.</p> <p>Pursuant to agenda item 5, all of the Members of Board of Directors were released from the activities conducted in 2015 provided that the members did not cast vote for their own release.</p> <p>Pursuant to agenda item 6, the proposal of the Board of Directors regarding the manner of dividend distribution for 2015 was approved through the majority of votes.</p> <p>Pursuant to agenda item 7, the monthly remuneration payable to each of the Members and Independent Members of Board of Directors was determined to be net TRY 8,000.00 through the majority of votes.</p> <p>Pursuant to agenda item 8, it was resolved through the majority of votes that Başaran Nas Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi be assigned for auditing the financial statements and reports in 2015 based on the report submitted by the Audit Committee.</p> <p>Pursuant to agenda item 9, the general assembly was informed about the important activities which might lead to conflict of interest between the Company and its shareholders and managers.</p> <p>Pursuant to agenda item 10, it was resolved through the majority of votes that the Members of Board of Directors be granted the permissions and powers indicated in articles 395 and 396 of Turkish Commercial Code.</p> <p>Pursuant to agenda item 11, it was resolved through the majority of votes that the upper limit for donations and aids to be made by the Company be determined as TRY 2,600,000.00 as per the policy on donations and aids.</p>

	<p>Pursuant to agenda item 12, the general assembly was informed about the "Remuneration Policy" issued for the Members of Board of Directors and senior managers as per the Corporate Governance Principles.</p> <p>Pursuant to agenda item 13, the general assembly was informed about the donations and aids of totally TRY 1,738,792.00 made in 2015 by the Company as provided in the Annual Activity Report.</p> <p>Pursuant to agenda item 14, the general assembly was informed about the guarantees, pledges, liens and bails provided for the benefit of third persons in 2015 by the Company as per the Corporate Governance Principles of the Capital Market Board.</p> <p>Pursuant to agenda item 15, the draft amendment to the article 6 "Capital", article 9 "Powers of Board of Directors", article 12 "General Assembly", article 14 "Meeting Venue", and article 17 "Voting Right" of the Articles of Association was approved and confirmed through the majority of votes by the shareholders pursuant to the approval given under letter no. 29833736-110.03.02-E.2918 of 10.03.2016 by Turkish Prime Ministry, Capital Market Board; letter no. 85780303-110.01.01.99 E13132 of 15.03.2016 by Energy Market Regulatory Authority; and letter no. 50035491-431.02 of 16.03.2016 by Turkish Ministry of Customs and Trade.</p>
Do the Resolutions include any Amendment to Articles of Association Regarding Trade Title?	No
Do the Resolutions include any Amendment to Articles of Association Regarding Business Line?	No
Do the Resolutions include any Amendment to Articles of Association Regarding Head Office?	No

Information about the processes included in the agenda items

Has the Registered Authorized Share Capital been Discussed?	Yes
Has it been Approved?	Yes
Relevant Process	Update to the Validity Term of the Registered Authorized Share Capital
Existing Registered Authorized Share Capital (TRY)	425,000,000.00
Deadline for Registered Authorized Share Capital	31.12.2020
Article to be Amended in the Articles of Association	6

Has the Dividend Distribution been Discussed?	Yes
Manner of Cash Dividend Distribution	Down payment

Share Group Details	Cash Dividend Payable for each Share with a Nominal Value of TRY 1.00 - Gross (TRY)	Cash Dividend Payable for each Share with a Nominal Value of TRY 1.00 - Net (TRY)
AKSA(Previous), TRAAKSAW91E1	0.8500000	0.7225000

Cash Dividend Payment Due
06.04.2016

Has the Dividend Distribution been Discussed?	Yes
Is the Dividend to be Distributed in the form of Shares?	No

ADDITIONAL REMARKS:

Aksa Akrilik Kimya Sanayii Anonim Şirketi held its Ordinary General Assembly Meeting for 2015 on April 04, 2016 at 11:00 at Efes Bizans Hall in Grand Hyatt İstanbul Hotel located in Taşkıışla Caddesi, No: 1, 34437, Taksim, İstanbul under the surveillance of Mr Metin Yöney, Ministerial Representative assigned by İstanbul Provincial Directorate of Customs and Trade through the letter no. 00015033863 of 01.04.2016.

A review into the list of attendees revealed that of the total nominal value of the corporate shares worth TRY 185,000,000.00 (one hundred eighty five million Turkish Liras), 13,920,058,147 shares equivalent to TRY 139,200,581,476.00 in total were represented by proxy whereas 378,640,048 shares equivalent to TRY 3,786,400,485.00 in total were present in person according to which the meeting quorum provided in both the Law and articles of association was available in the meeting.

The Minutes, List of Attendees and Dividend Distribution Chart for the General Assembly Meeting are available in the attachment for the review of our shareholders.

The relevant documents have been added to the following links.

<http://www.aksa.com/en/investor-relations/general-assembly/agenda/agenda/i-215>