

*The Board Resolution with respect to Ordinary General Meeting for 2016 and Information Document
07.03.2017*

<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>

The Directors of AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ resolved as follows pursuant to Article 390/4 of the Turkish Commercial Code:

1. The Ordinary General Meeting of our Company for 2016 shall be held on 03.04.2017 at 14.00 hrs. at the factory of the Company at Merkez Mahallesi Yalova-Kocaeli Yolu Caddesi No: 34 Çiftlikköy Yalova.

2. The Ministry of Customs and Trade Provincial Directorate of Trade shall be applied to for inviting a commissar to supervise the meeting.

3. To designate the agenda of the meeting as specified in the following.

Aksa Akrilik Kimya Sanayii A.Ş.