

*Amendment to the Articles of Association - 20.02.2017*

<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 Board of Directors of the Company resolved*

- 1. to move the head office of the Company from its current address “Gümüřsuyu, Miralay řefik Bey Sokak, Akhan, No.15, Beyođlu, Istanbul” to its new address “Merkez Mahallesi Yalova-Kocaeli Yolu Caddesi N 34 Çiftlikköy Yalova”;*
- 2. to amend Article 4 ‘Head Office and Branches’ of the Articles of Association and Article 14 ‘Place of Meeting’;*
- 3. to apply to the Energy Market Regulation Board, the Capital Market Board and the Ministry of Customs Trade to obtain necessary authorizations with respect to amendment to the Articles of Association pursuant to the draft of amendment appended hereto;*
- 4. to declare this resolution of amendment through the web site of the Company and the Public Information Platform (PIP) and to present the draft of amendment to the General Meeting for approval in the format as approved by the Energy Market Regulation Board, the Capital Market Board and the Ministry of Customs and Trade, provided that necessary authorizations are obtained from the Energy Market Regulation Board, the Capital Market Board and the Ministry of Customs and Trade.*

řİRKETE ÖZEL

*Submitted to the public information.*

Yours Respectfully

Aksa Akrilik Kimya Sanayii A.ř.