

Approval of Amendment to Articles of Association by the Ministry of - 14.03.2017

<i>Is this Explanation an Update?</i>	<i>Yes</i>
<i>Is this Explanation a Correction?</i>	<i>No</i>
<i>Date of the Previous Explanation about the Matter</i>	<i>06.03.2017</i>
<i>Is this a Postponed Explanation?</i>	<i>No</i>

Due to moving the Company's head office from "Gümüşsuyu, Miralay Şefik Bey Sokak, Akhan, No.15, Beyoğlu, İstanbul" to "Merkez Mahallesi Yalova-Kocaeli Yolu Caddesi No. 34 Çiftlikköy, Yalova", amendment to Article 4 'Head Office and Branches' and Article 14 'Place of Meeting' of the Articles of Association with respect to the said amendment was considered appropriate under the letter of the Ministry of Customs and trade no. 50035491-431.02 appended hereto.

The draft of amendment to the Articles of Association complete with necessary approvals shall be presented to votes of the shareholders in the next General Meeting in the format as approved.

Submitted to the public information.

Yours Respectfully

Aksa Akrilik Kimya Sanayii A.Ş.