



KAMUYU AYDINLATMA PLATFORMU

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Lawsuit Against Company or Developments in the Lawsuit Against Company

Summary

About revocation of certain resolutions with respect to the agenda of the General Assembly for 2016 (2017/382)

Lawsuit Against Company or Developments in the Lawsuit Against Company

Related Companies []

Related Funds []

Lawsuit Against Company or Developments in the Lawsuit Against Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	30.04.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Date of Lawsuit	07.07.2017
Notification Date of Lawsuit to Company	20.07.2017
Subject of Lawsuit	About revocation of certain resolutions with respect to the agenda of the General Assembly for 2016
Counterparties of Lawsuit	Ömer Dinçkök
Lawsuit Amount	-
Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)	-
Relavant Court and File Number	Yalova 1. commercial court of first instance 2017/382
Trial Date	04.05.2023
Decision	Rejected in favor of our Company
Next Trial Date	-
Amount of Provision in Financial Statements if any	-
Effect to Operations of Company	-
Explanations	

Regarding the case; The appeal decision, which annulled the dismissal of the case in favor of our Company and decided to partially accept the case in terms of the decision taken in the 6th item of the agenda of the general assembly dated April 3, 2017, was reversed in favor of our Company as a result of the appeal of the Court of Cassation and file was sent back to court of appeal. As a result of the re-examination of the court of appeal, the case is rejected in favor of our Company. The decision is open to appeal.

Submitted to the public information.

Yours Respectfully.

Material Disclosure Announcement has been prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.