



## KAMUYU AYDINLATMA PLATFORMU

# AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Notification Regarding Authorized Capital

# Notification Regarding Authorized Capital

Summary Info	Notification Regarding Authorized Capital
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	21.02.2024
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	650.000.000
New Authorized Capital (TL)	6.500.000.000
Due Date For The Authorized Capital (New)	31.12.2028
Number Of Articles Of Association Item To Be Amended	6

## Additional Explanations

By the Board of Directors of our Company,

1. To amend the Articles of Association and Article 6 titled "Capital" in order to increase the Company's authorized capital from TL 650,000,000 to TL 6,500,000,000 and to update the validity period to cover the years 2024-2028,
  2. To apply for the necessary permissions from the Energy Market Regulatory Authority, the Capital Markets Board and the Ministry of Trade for the amendment of the Articles of Association in accordance with the attached draft amendment,
  3. To announce this amendment resolution on our Company's corporate website and Public Disclosure Platform (KAP") and to submit the draft amendment to the approval of the General Assembly, provided that the necessary permissions have been obtained from the Energy Market Regulatory Authority, the Capital Markets Board and the Ministry of Trade, and as approved by the Energy Market Regulatory Authority, the Capital Markets Board and the Ministry of Trade
- has been decided.

It is submitted for the information of the public.

Sincerely,

The Material Event Disclosure has been prepared in Turkish and English and in case of any contradiction between the two texts, the Turkish disclosure shall prevail.

## Supplementary Documents

Appendix: 1	Aksa Esas Sözleşme Karar Eki.pdf
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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.