



## KAMUYU AYDINLATMA PLATFORMU

# AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	Registration of 2022 Ordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2022
Ending Date Of The Fiscal Period	31.12.2022
Decision Date	07.03.2023
General Assembly Date	04.04.2023
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	03.04.2023
Country	Turkey
City	YALOVA
District	ÇİFTLİKKÖY
Address	Merkez Mahallesi Ali Raif Dinçkök Caddesi No: 2 Taşköprü Çiftlikköy Yalova

## Agenda Items

- 1 - Opening of the meeting and election of the Presiding Board of the General Assembly,
- 2 - Reading and discussing the 2022 Annual Report prepared by the Board of Directors,
- 3 - Reading the Auditors' Report for the year 2022,
- 4 - Reading, discussing and approval of the Financial Statements for the year 2022,
- 5 - Releasing the members of the Board of Directors individually with regard to the Company's activities in 2022,
- 6 - Determining the usage of profit, percentages of profit distribution and profit sharing,
- 7 - Determination of remuneration for the Board Members and Independent Directors,
- 8 - Determining the number and the duty terms of the Members of the Board of Directors and, according to the decided number of members, electing the Members of the Board of Directors and the Members of the Independent Board of Directors,
- 9 - Submitting the selection of the Independent Auditor for approval pursuant to the Turkish Commercial Code, the 'Communiqué on Independent Auditing Standards in Capital Markets' issued by the Capital Markets Board of Turkey, and the decision of the Board of Directors on the matter,
- 10 - Pursuant to the Capital Markets Board's Communiqué on Corporate Governance, in the event that controlling shareholders, members of the Board of Directors, executive management and their first and second degree relatives by blood or by marriage have carried out significant transactions that may result in conflict of interest either with the Company or its subsidiaries, and/or have carried out commercial transactions in the same line of business with the Company or its subsidiaries either by themselves or on behalf of others, or have become partners without limits of liability in a company that is engaged in the same line of business, informing the shareholders with regard to such transactions,
- 11 - Pursuant to articles 395 and 396 of the Turkish Commercial Code, granting permission and authority to the members of the Board of Directors,
- 12 - Informing shareholders with regard to share buyback pursuant to board of directors decision taken and notified in public disclosure platform at 20 February 2023 In accordance with the permission granted within the framework of the announcement made by the Capital Markets Board with the principle decision dated 14 February 2023 and numbered 9/177,
- 13 - Approval of increasing the cap for donations and grants indicated in the Corporate Donation and Grant Policy as per the Capital Market Law and "Profit Share Communiqué" no. (II-19.1) of the Capital Market Board,
- 14 - Pursuant to the Capital Markets Law, informing the shareholders about the donations and aid made by the Company in 2022,
- 15 - Pursuant to Article 12 of the Communiqué on Corporate Governance, informing the shareholders about the sureties, pledges, mortgages and guarantees given by the Company in favor of third parties and on the income and benefits acquired by the Company in 2022

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	TOPLANTI İLANI-AKSA-2022.pdf - Announcement Document
Appendix: 2	Information Note 2022.pdf - General Assembly Informing Document
Appendix: 3	INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING FOR 2022.pdf - Announcement Document
Appendix: 4	Aksa Genel Kurul Bilgilendirme Dökümanı_2022.pdf - General Assembly Informing Document

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>The Ordinary General Assembly meeting of the Company for 2022 was held on 04.04.2023 at 10:30, in Merkez Mahallesi Ali Raif Dinçkök Caddesi No:2 Taşköprü-Çiftlikköy/Yalova, which is the head office address of the Company, and the attached decisions were taken in summary.</p> <p>In accordance with the 1st item of the agenda, the meeting council was formed by majority vote.</p> <p>In accordance with the 2nd item of the agenda, information was given about the annual report.</p> <p>In accordance with the 3rd item of the agenda, the auditor's report was read.</p> <p>In accordance with the 4th item of the agenda, the Financial Statements for 2022 were accepted and approved by the majority of the shareholders.</p> <p>In accordance with the 5th item of the agenda, each member of the Board of Directors was acquitted by majority vote for their activities in 2023.</p> <p>Pursuant to the 6th item of the agenda, it was unanimously decided to accept the Board of Directors' decision regarding the profit distribution proposal for 2022.</p> <p>Pursuant to the 7th item of the agenda, it was decided to set the monthly net salary of 38,000-TL to be paid to each of the Members of the Board of Directors and the Independent Members of the Board of Directors by majority vote.</p> <p>Pursuant to the 8th item of the agenda, the number of Board Members is determined as 9 members, 3 of which are independent, and their term of office is determined as 3 years and Raif Ali Dinçkök, Nilüfer Dinçkök Çiftçi, Izer Lodrik, Alize Dinçkök, İhsan Gökşin Durusoy, Cengiz Taş, Lale Develioğlu, Kamil Batur It was decided to choose Şulen and Güler Aras.</p> <p>Pursuant to the 9th item of the agenda, it was decided to elect the PwC Independent Auditing and Independent Accountant Mali Müşavirlik Anonim Şirketi, in line with the report of the Audit Committee, for the auditing of our Company's financial statements and reports for the period of 2023 by majority vote.</p> <p>Pursuant to the 10th item of the agenda, the general assembly was informed about the important works of the shareholders and managers of the company that may cause a conflict of interest with the company.</p> <p>Pursuant to the 11th item of the agenda, it was decided by majority of the votes to grant the Board members the permissions and authorizations specified in the articles 395 and 396 of the Turkish Commercial Code.</p> <p>Pursuant to the 12th item of the agenda, in accordance with the permission given by the Capital Markets Board with the announcement made with the principle decision dated 14 February 2023 and numbered 9/177, our Company's own shares were reinstated, pursuant to the Board of Directors' Decision dated 20 February 2023 and the statement on the Public Disclosure Platform. Shareholders were informed about the acquisition process.</p> <p>Pursuant to the 13th item of the agenda, the approval of the General Assembly was obtained to set the upper limit of donations and aids as 50.000.000,00-TL for each calendar year, in line with the provisions and principles of the Company's Articles of Association and considering future needs.</p> <p>In accordance with the 14th item of the agenda, the shareholders were informed about the donations and aids made by the Company in 2022 and included in the Annual Report, amounting to a total of 11,773,526-TL.</p> <p>In accordance with the 15th item of the agenda, in accordance with the Corporate Governance Principles of the Capital Markets Board; In this item of the agenda, information was given on the guarantee, pledge, mortgage and surety given by the Company in 2022 in favor of a third party.</p>

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	12.04.2023

## General Assembly Result Documents

**Appendix: 1** Aksa Akrilik Toplantı Tutanagi.pdf - Minute

**Appendix: 2** hazirun\_KAP.pdf - List of Attendants

## Additional Explanations

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

1. The Ordinary General Meeting of our Company for 2022 shall be held on 04.04.2023 at 10.30 hrs. at the factory of the Company at Merkez Mahallesi Ali Raif Dinçkök Caddesi No: 2 Taşköprü Çiftlikköy Yalova.
2. The Ministry of 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.

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.