



KAMUYU AYDINLATMA PLATFORMU

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Notification Regarding Share Buy-Back
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	AKSA AKRİLİK KİMYA SANAYİİ A.Ş.
Company Subject to Buy-Back	AKSA AKRİLİK KİMYA SANAYİİ A.Ş.
Type Of Buy-Back	Other
The Purpose of Buy-Back	In order to protect the interests of the minority shareholders of the company and to contribute to the formation of a healthy price
Board Decision Date	20.02.2023
Number Of Shares To Be Acquired	20.000.000
Maximum Amount To Be Paid (TL)	1.500.000.000

Additional Explanations

Pursuant to the permission granted within the framework of the Capital Markets Board's Communiqué II-22.1 on Buy-Back Shares and the announcement made with the principle decision dated 14.02.2023 and numbered 9/177, the following conditions have been decided for our Company to buy-back shares in the stock market, if deemed necessary.

In this context,

- 1) In order to protect the interests of the minority shareholders of the company and to contribute to the formation of a healthy price, the buy-back of our company's own shares in the stock market,
- 2) The General Manager Mr. Cengiz TAŞ and the Financial Affairs Director Mr. Erdinç KAZAK are duly authorized to buyback shares of the company in the stock exchange market,
- 3) Maximum amount of funds that can be allocated for share buy-back as 1.500.000.000 TL (one billion five hundred million Turkish Liras),
- 4) Maximum number of shares that may be subject to share buy-back with a nominal value of 20.000.000 TL (twenty million Turkish Liras),
- 5) In accordance with the provisions of the communiqué, maximum 3 (three) years time for the period of share buy-back,

are decided.

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.