



KAMUYU AYDINLATMA PLATFORMU

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Material Event Disclosure (General)

Summary

Top Limit of Donations and Aids

Material Event Disclosure General

Related Companies []

Related Funds []

| | |
|--|------------|
| Material Event Disclosure General | |
| Update Notification Flag | Hayır (No) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | - |
| Postponed Notification Flag | Hayır (No) |
| Announcement Content | |
| Explanations | |

Based on the resolution of the Board of Directors of the Company, pursuant to the Capital Market Law and 'Dividend Communique' (no. II-19.1) of the Capital Market Board it was decided to determine the top limit of donations and aids to be TL 100.000.000 for each calendar year and to be submitted to the approval of shareholders at the first general assembly meeting to be held.

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.