



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Authorized Capital

Summary Info	Ministry of Trade Approval
Update Notification Flag	Yes
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
Capital Market Board Application Date	22.02.2024
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	26.02.2024
Date of Related General Assembly	28.03.2024

Additional Explanations

Our application for the amendment of Article 6 titled "Capital" of the Articles of Association has been approved with the attached letter of the Republic of Turkey Ministry of Trade numbered E-50035491-431.02-00094700985.

After obtaining the necessary permissions from the Energy Market Regulatory Authority, it will be submitted to the approval of the shareholders at the first General Assembly meeting to be held.

Submitted to the public information,

Yours Respectfully,

Supplementary Documents

Appendix: 1	Esas Sözleşme Tadili - Ticaret Bakanlığı Onay Yazısı.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.