

**AGENDA FOR THE 2015 ORDINARY GENERAL ASSEMBLY MEETING OF AKSA AKRİLİK KİMYA
SANAYİİ ANONİM ŞİRKETİ**

1. Opening of the meeting and election of the Presiding Board of the General Assembly,
2. Reading and discussing the 2015 Annual Report prepared by the Board of Directors,
3. Reading the Auditors' Report for the year 2015,
4. Reading, discussing and approval of the Financial Statements for the year 2015,
5. Releasing the members of the Board of Directors individually with regard to the Company's activities in 2015,
6. Determining the usage of profit, percentages of profit distribution and profit sharing,
7. Determining the compensation for the members and independent members of the Board of Directors,
8. 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,
9. 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,
10. Pursuant to articles 395 and 396 of the Turkish Commercial Code, granting permission and authority to the members of the Board of Directors,
11. Submitting the issue of raising the upper limits for donations and aids determined under the Company's donation and aid policy, as per the Capital Markets Law and the Capital Markets Board's 'Dividend Communiqué' number (II-19.1), for the approval of the General Assembly,
12. Providing information about the "Remuneration Policy" with respect to the Company's Board members and senior executives as per the Capital Markets Law, and Corporate Governance Principle number 4.6.2 of the Capital Markets Board's 'Corporate Governance Communiqué' number (II-17.1),

13. Pursuant to the Capital Markets Law, informing the shareholders about the donations and aid made by the Company in 2015,

14. 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 2015.

15. Presenting for the approval of the General Assembly the amendment draft with regards to article 6 titled “Capital”, article 9 titled “Authorities of Board of Directors” article 12 titled “General Assembly”, article 14 titled “Place of Meeting”, and article 17 titled “Voting Right”, of the Company’s Articles of Association, in the format approved by the Energy Market Regulatory Authority, the Capital Markets Board and the Turkish Republic Ministry of Customs and Trade, and provided that the necessary permissions are obtained from the Energy Market Regulatory Authority, the Capital Markets Board and the Turkish Republic Ministry of Customs and Trade,

AKSA AKRİLİK KİMYA SANAYİİ A.Ş.