



acryluna



acrysole



acrylusion



acryterna

## AGENDA FOR THE 2016 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 2016 Annual Report prepared by the Board of Directors,
3. Reading the Auditors' Report for the year 2016,
4. Reading, discussing and approval of the Financial Statements for the year 2016,
5. Releasing the members of the Board of Directors individually with regard to the Company's activities in 2016,
6. Determining the usage of profit, percentages of profit distribution and profit sharing,
7. 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,
8. Determination of remuneration for the Board Members and Independent 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. 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,
13. Pursuant to the Capital Markets Law, informing the shareholders about the donations and aid made by the Company in 2016,

---

**Aksa Akrilik Kimya Sanayii A.Ş.**

Merkez Mahallesi Yalova-Kocaeli Yolu Caddesi No: 34 P.K. 114 77602 Taşköprü Çiftlikköy - Yalova / TÜRKİYE T: 0 (226) 353 25 45 F: 0 (226) 353 33 07  
aksa@aksa.com

**aksa.com**  
Aksa bir Akkık Holding iştirakidir.



acryluna



acrysole



acrylusion



acryterna

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 2016.

15. Presenting the amendment draft with regard to article 4, “Headquarters and Branches”, and article 14, “Meeting Venue”, 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, for the approval of the General Assembly.

AKSA AKRİLİK KİMYA SANAYİİ A.Ş.

---

**Aksa Akrilik Kimya Sanayii A.Ş.**

Merkez Mahallesi Yalova-Kocaeli Yolu Caddesi No: 34 P.K. 114 77602 Taşköprü Çiftlikköy - Yalova / TÜRKİYE T: 0 (226) 353 25 45 F: 0 (226) 353 33 07  
aksa@aksa.com

**aksa.com**

Aksa bir Akkök Holding iştirakidir.