

INVITATION TO GENERAL ASSEMBLY

The ordinary meeting of our General Assembly of Shareholders shall be held on 24.05.2012 at 14:30 p.m. at 'Citronelle' hall of Ceylan InterContinental Hotel, which is seated at the address of Asker Ocađı Caddesi, No:1, Taksim, İstanbul. Our shareholders who would be unable to appear at the meeting in person, if any, are required to draft their proxies in accordance with the following sample proxy, and sign and submit notarized copies thereof to our Head Office in accordance with the Communiqué, Nr.8, Series: IV, of the Capital Market Board. If any of our shareholders whose shares are kept in investor accounts of brokers maintained at the Central Registration Authority wish to attend the meeting, then they are required to act in accordance with applicable provisions regarding "Blockade Formalities for General Assembly Meetings" as contained in the booklet titled "Principles and Rules for Business and IT Practices regarding the Central Registration System" that is available at the internet site 'MKK'nın' <http://www.mkk.com.tr/wps/wcm/connect/e684d01c-974a-4ae5-a7df-8a41440cb2b1/is+ve+bilisim+uygulama+ilke+ve+kurallar%C4%B1.pdf?MOD=AJPERES>, and accordingly they are required to register themselves with the List of Blocked Shares for General Assembly Meetings.

The Company has fixed the starting time as 19.04.2012, 08:30 a.m., and expiry time as 21.05.2012, 23:59 p.m. for the Procedure of Blockades for General Assembly Meeting. Our shareholders are required to file an application to the MKK or member brokers for blockade of their shares for the general assembly meeting within the above-said time frame, and to carry their blockade letters drafted for the general assembly meeting with them at the meeting. We wish to inform our respectable shareholders that they would be legally unable to attend the meeting unless they register themselves to the List of Blocked Shares before the MKK.

As specified in the General Letter No. 294 of MKK, qualified investors may not attend and use their respective rights at a meeting of the General Assembly of Shareholders until and unless they register their shares in accordance with Temporary Article 6 of the Capital Market Law. Any applications filed by our investors, which have not yet registered their shares, for attendance to the meeting of the General Assembly of Shareholders can be taken into consideration only after registration of their shares.

Shareholders who maintain the physical possession of their share certificates are hereby kindly asked to apply to our head office or to Oyak Yatırım Menkul Deđerler A.Ş. which perform registration formalities on behalf of our Company for the purpose of having their shares registered.

The address of the Company's head office: Miralay Şefik Bey Sokak, Ak Han, No: 15, Gümüşsuyu, Beyođlu, İstanbul.

A sample proxy letter shall be available at www.aksa.com.

At the meeting of the General Assembly of Shareholders, agenda items shall be voted by show of hands.

All right and interest holders are invited to attend the meeting of our General Assembly of Shareholders, which shall also be open for press members.

These facts are hereby submitted to the attention of respectable shareholders.

Best regards,

Aksa Akriik Kimya Sanayii Anonim Şirketi