

## INVITATION TO GENERAL ASSEMBLY

The Ordinary General Assembly Meeting of our Company for the year 2014 shall be held on 30.03.2014 at 14:00 for the purpose of discussing the below mentioned agenda items at the Efes Byzantium Hall of Grand Hyatt Istanbul Hotel located at the address of Taşkişla Caddesi No: 1 Taksim 34437 Istanbul.

Our shareholders who are unable to participate in the meeting in person are required to arrange their powers of attorney in accordance with the attached sample (Annex-1) or obtain the same from our address at “Miralay Şefik Bey Sokak, Akhan, No: 15 Gümüşsuyu, Beyoğlu, İstanbul” or the corporate website of our Company [www.aksa.com](http://www.aksa.com) and fulfill the requirements stipulated in the Communiqué, Serial II, No: 30.1 of the Capital Market on Voting by Proxy and Collection of Powers of Attorney by Invitation (“Communiqué) published in the Official Gazette no. 28862 dated 24.12.2013. Representation by proxy at the general assembly is possible by using the power of attorney form enclosed in Annex-1. In case a proxy is appointed by means of the Electronic General Meeting System within the framework of the regulations of Merkezi Kayıt Kuruluşu A.Ş. (“Central Registry Agency”), it is not obligatory to use the power of attorney in Annex-1. The shareholders who are entitled to cast vote may appoint proxy ensuring that the signature on the power of attorney form issued through Electronic General Meeting System or physically or in the presence of a notary public is certified.

Our shareholders may actually participate in the General Assembly meeting or they may cast vote participating in electronic environment pursuant to article 1527 of the Turkish Commercial Code. No. 6102. Participation in the meeting in electronic environment is possible through safe electronic signatures of the shareholders or their proxies. Therefore, the shareholders who are going to carry out the transaction of Electronic General Meeting System should firstly have safe electronic signature and register with the E-Central Registry Agency Information Portal of Merkezi Kayıt Kuruluşu A.Ş. The shareholders not registered with the E-Central Registry Agency Information Portal and not having safe electronic signature cannot participate the general assembly meeting in electronic environment through Electronic General Meeting System.

Our shareholders or their proxies wishing to participate in the meeting through electronic environment should complete the transactions in accordance with the provisions of the “Regulation on General Assembly Meetings to be Held Through Electronic Environment in Joint Stock Companies” published in the Official Gazette no. 28395 dated 28.08.2013 and the “Communiqué on Electronic General Meeting System to be Applied in the General Assembly Meetings of Joint Stock Companies” published in the Official Gazette no. 28396 dated 29.08.2012.

Since the general assembly meeting shall be held in electronic media, our Shareholders are requested to be present at the place of meeting prior to the hour of meeting in order to ensure that the meeting is started at due time.

The detailed information document containing the necessary explanations and the relevant documents within the framework of the compulsory Corporate Governance Principles regarding the Proposal and agenda items related to the Annual Activity Report of the Board of Directors, Independent Audit Report, Financial Statements and Profit Distribution for the year 2014 prepared within the framework of the provisions of the Capital Market Board and the Turkish Ministry of Customs and Trade shall be made available at the headquarters of our Company and our branch office (Yalova Plant), at the corporate website [www.aksa.com](http://www.aksa.com) and Public Disclosure Platform (KAP)

on [www.kap.gov.tr](http://www.kap.gov.tr) within the legal period of 3 weeks prior to the general assembly meeting provided that announcement and meeting days shall not be included.

Announced to our Shareholders.

Best regards,

**AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ**