



AGENDA FOR THE 2018 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 2018 Annual Report prepared by the Board of Directors,
3. Reading the Auditors' Report for the year 2018,
4. Reading, discussing and approval of the Financial Statements for the year 2018,
5. Releasing the members of the Board of Directors individually with regard to the Company's activities in 2018,
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. Informing shareholders with regard to share buybacks pursuant to board of directors decision taken and notified in public disclosure platform at 9 May 2018 according to the grant given by Capital Markets Board's press releases dated 21 July and 25 July 2016,
13. Pursuant to the Capital Markets Law, informing the shareholders about the donations and aid made by the Company in 2018,
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 2018

Aksa Akrilik Kimya Sanayii A.Ş.

Merkez Mah. Yalova - Kocaeli Yolu Cad. No:34 77602 Çiftlikköy - Yalova / TÜRKİYE T: 0(226) 353 25 45 F: 0(226) 353 33 07
aksa@aksa.com



Akrilik Kimya Sanayii A.Ş.

15. Presenting the amendment draft with regard to article 7, "Board of Directors", 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.

AKRİLİK KİMYA SANAYİİ A.Ş.



AKSA BİR ▲ AKKÖK ŞİRKETLER GRUBU KURULUŞUDUR.

AKSA IS A MEMBER OF ▲ AKKÖK GROUP OF COMPANIES.



Fabrika Yalova, Karamürsel Yolu 13. km. P.K.115 77100 Yalova Tel: 0(226)353 25 45 Fax: 0(226) 814 18 55
Ankara İrtibat Bürosu Nenehatun Cad.98/4 Kat:4 Gaziosmanpaşa-Ankara Tel: 0(312) 448 11 54 Fax: 0(312) 448 11 53