

# AKSA AKRİLİK KİMYA SANAYİİ A.Ş.

## Determination of Independent Audit Company

### Summary Info

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Related Companies []

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Determination of Independent Audit Company	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited)
Audit Period	2019
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

In accordance with the Turkish Commercial Code and the Communiqué on "the Standards on Independent Audit in the Capital Market" amended by the Turkish Commercial Code and the Capital Markets Board Communiqué X Series No 28, According to Audit Committee's report (responsible for auditing the financial statements and reports of the Company in 2019), it has been decided that the election of "Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi" (A member company of Ernst & Young Global Limited) will be proposed to the General Assembly in 2018 General Assembly.

Submitted to the public information.

Yours Respectfully

Material Disclosure Announcement has been prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will prevail.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.