

AKSA AKRİLİK KİMYA SANAYİİ A.Ş.

Notification Regarding Dividend Payment



Notification Regarding Dividend Payment

Summary Info	Resolution for Distribution of Dividend
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	01.03.2018
Date of Related General Assembly	02.04.2018
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Type of Stock Dividend Payment	Will Not Be Paid

Amount and Rate of Cash Dividend Payment

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
AKSA, TRAAKSAW91E1	Payment In Advance	1,12	112	0,952	95,2

Cash Dividend Payment Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	04.04.2018	04.04.2018	06.04.2018	05.04.2018

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
AKSA, TRAAKSAW91E1	0	0

Additional Explanations

The Board of Directors of AKSA AKRİLİK KİMYA SANAYİİ ANONİM ŞİRKETİ resolved as follows pursuant to Article 390/4 of the Turkish Commercial Code;

1. Under the financial statements prepared in compliance with the provisions of Communiqué, serial no. II, No: 14.1, our consolidated net profit for the period is TL 294.971.053,00, and our net profit for the period according to financial statements prepared in compliance with Tax Procedure Law is TL 281.736.356,33.

From the consolidated net profit for the period of the financial statements prepared in compliance with the provisions of Communiqué, serial no. II, No: 14.1 which is TL 294.971.053,00;

- Not to book any reserves; based on the fact that the General Statutory Reserves appearing in the records of the Company has reached to the ceiling specified in Paragraph 1. Of Article 519 of the Turkish Commercial Code and subparagraph (a) of Article 25 of the Articles of Association of the Company;

- To distribute to our shareholders as first dividend amounting to TL 9.250.000,00 in cash, pursuant to Article 25 of the Articles of Association of the Company, (the gross dividend amount of TL 0,05 per a share with a par value of TL 1,00, with a gross dividend ratio of 5%) corresponding to 5% of the paid capital of the company, which is TL 185.000.000,00;

- Out of the outstanding amount of TL 285.721.053,00, the second dividend amounting to TL 197.950.000,00 (the gross dividend amount falling on a share with par value of TL 1,00 shall be 1,07 and the ratio of gross dividend is 107,00%) to be distributed in cash to our shareholders pursuant to Article 25 of the Articles of Association of the Company;

- a General Statutory Reserve of TL 19.795.000,00 based on the Second Dividend distributed shall be set aside;

- The sum of the 1st and 2nd dividends distributable to shareholders shall be TL 207.200.000,00 (the gross dividend amount falling on a share with par value of TL 1,00 is TL 1,12 in gross and the ratio of dividend is 112,00%);

- Dividends shall be distributed in cash beginning on 4 April 2018;

2. The proposal of the Board of Directors with respect to distribution of profit shall be presented to the General Assembly for approval,

3. The resolution related to the proposal for distribution of profit and the Table of Profit Distribution of the year 2017 prepared in compliance with the resolution of the Capital Market Board shall be disclosed to public.

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

Supplementary Documents

Appendix: 1

Kar dağıtım tablosu_2017.pdf

DIVIDEND DISTRIBUTION TABLE

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. 01.01.2017/31.12.2017 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	185.000.000
2. Total Legal Reserves (According to Legal Records)	107.435.461,57
Information on privileges in dividend distribution, if any, in the Articles of Association:	None

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	364.790.053	341.905.167,51
4. Taxes Payable (-)	69.819.000	60.168.811,18
5. Net Current Period Profit	294.971.053	281.736.356,33
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. NET DISTRIBUTABLE CURRENT PERIOD PROFIT	294.971.053	281.736.356,33
Dividend Advance Distributed (-)	76.506,93	
Dividend Advance Less Net Distributable Current Period Profit	295.047.599,93	
9. Donations Made during the Year (+)	0	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0	
11. First Dividend to Shareholders	9.250.000	
* Cash	9.250.000	
* Stock	0	
12. Dividend Distributed to Owners of Privileged Shares	0	
13. Other Dividend Distributed	0	
* To the Employees	0	
* To the Members of the Board of Directors,	0	
* To None Shareholders	0	
14. Dividend to Owners of Redeemed Shares	0	
15. Second Dividend to Shareholders	197.950.000	
16. Secondary Legal Reserves	19.795.000	
17. Statutory Reserves	0	
18. Special Reserves	0	
19. EXTRAORDINARY RESERVES	67.976.053	54.741.356,33
20. Other Distributable Resources	0	0

Dividend Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
- - -	176.120.000	0	59,71	0,952	95,2
TOTAL	176.120.000	0	59,71	0,952	95,2

Dividend Payment Table Explanation

The figure in the Current Period Profit row at the "Based on CMB Regulation" column is the consolidated net profit before tax and the figure at the "Based on Legal Records" is the standalone net profit before tax of financial statements prepared in compliance with Tax Procedure Law.

Net dividend amount is calculated using 15% withholding tax, based on 23/07/2006 dated and 2006/10731 numbered Council of Ministers' Decision.

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.