

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Lawsuit Against Company or Developments in the Lawsuit Against Company

Summary Info

Cancellation of specific resolutions related to the agenda of the General Assembly for 2016 (2017/382)

Lawsuit Against Company or Developments in the Lawsuit Against Company

Related Companies []

Related Funds []

Lawsuit Against Company or Developments in the Lawsuit Against Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	22.01.2018 - 23.11.2017 -9.11.2017 - 18.09.2017 - 20.07.2017
Postponed Notification Flag	Hayır (No)
Announcement Content	
Date of Lawsuit	07.07.2017
Notification Date of Lawsuit to Company	20.07.2017
Subject of Lawsuit	Cancellation of specific resolutions related to the agenda of the General Assembly for 2016 (2017/382)
Counterparties of Lawsuit	Ömer Dinçkök
Lawsuit Amount	-
Ratio of Lawsuit Amount to Total Assets Disclosed in Latest Financial Statements of Entity (%)	-
Relavant Court and File Number	Yalova 1. commercial court of first instance 2017/382
Trial Date	06.02.2018
Decision	The decision has been given by the Court on 06 th Feb 2018's hearing of the case for waiting of expert report
Next Trial Date	05.04.2018
Amount of Provision in Financial Statements if any	-
Effect to Operations of Company	-
Explanations	

The decision has been given by the Court on 06 th Feb 2018's hearing of the case for waiting of expert report; for that reason the next hearing will be held on 05 th Apr 2018 at 11:35 a.m.

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.