ŞIRKETE ÖZEL

Regarding the case for cancellation of some of the resolutions adopted under the agenda of General Assembly Meeting for 2014 (201/682) - 23.11.2017

Is this Explanation an Update?	Yes
Is this Explanation a Correction?	No
Date of the Previous Explanation about the Matter	07.11.2017
Is this a Postponed Explanation?	No
Filing date of litigation	30.06.2015
Arraignment date	08.07.2015
Subject matter	About revocation of certain resolutions with respect to the agenda of the General Assembly for 2014
Plaintiff	Ömer Dinçkök
Cost of Lawsuit	-
The ratio of the cost of litigation to the total assets held-to-public in the last financial statement	-
Relevant court and file number	istanbul 7. commercial court of first instance 2015/682
Date of Trial	23.11.2017
Decision of the Court	During the hearing which was held today, the claimant party requested the court to order for an additional report based on the objections posed to the expert report by the claimant according to which the court, considering the recent change in the panel of judges, decided to make an evaluation as to whether or to conduct a new expert review by means of an interim decision to be issued in-between the session and to postpone the next hearing to 15.03.2018 at 03:20 p.m.
Next Trial Date	15.03.2018
Provision Amount, if any, in Financial Statements	-
Effect on the Activities of the Partnership	-

During the hearing which was held today, the claimant party requested the court to order for an additional report based on the objections posed to the expert report by the claimant according to which the court, considering the recent change in the panel of judges, decided to make an evaluation as to whether or to conduct a new expert review by means of an interim decision to be issued inbetween the session and to postpone the next hearing to 15.03.2018 at 03:20 p.m.

Submitted to the public information.

Yours Respectfully

Aksa Akrilik Kimya Sanayii A.Ş.