

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

Summary Info

About revocation of certain resolutions with respect to the agenda of the General Meeting for 2015 (case no. 2016/743)

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	14.12.2017 - 20.11.2017 - 21.09.2017 - 13.04.2017 - 02.03.2017 - 17.01.2017 - 18.11.2016 - 22.07.2016
Postponed Notification Flag	Hayır (No)
Announcement Content	
Date of Lawsuit	30.06.2016
Notification Date of Lawsuit to Company	22.07.2016
Subject of Lawsuit	About revocation of certain resolutions with respect to the agenda of the General Meeting for 2015
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	İstanbul Commercial Court of First Instance no. 5 - 2016/743
Trial Date	14.12.2017
Decision	-
Next Trial Date	01.03.2018
Amount of Provision in Financial Statements if any	-
Effect to Operations of Company	-
Explanations	

No noteworthy development was experienced to date with respect of revocation of certain resolutions (case no. 2016/743) with respect to the agenda of the General Meeting for 2015 during the period since the Material Disclosure dated 14 th Dec 2017 and the next hearing shall be held on the 1 st Mar 2018 at 02:05 p.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.