

AKSA AKRİLİK KİMYA SANAYİİ A.Ş.

Notification Regarding Authorized Capital



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Summary Info	Notification Regarding Authorized Capital
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	24.02.2021
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	425.000.000
New Authorized Capital (TL)	650.000.000
Due Date For The Authorized Capital (New)	31.12.2025
Number Of Articles Of Association Item To Be Amended	6
Capital Market Board Application Date	26.02.2021
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	04.03.2021
Date of Related General Assembly	06.04.2021

Additional Explanations

Application made to the Capital Market Board ("CMB") with respect to amendment to Article 4 of the Articles of Association (entitled as Headquarters and Branches) and Article no 6 of the Articles of Association (entitled as Capital) was approved by the letter no E-29833736-110.03.03-2784 of the CMB.

The amendment to the Articles of Association will be submitted to the approval of the shareholders at the first General Assembly meeting to be held after the necessary approvals are obtained from the Energy Market Regulatory Board and the Ministry of Trade.

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.

Supplementary Documents

Appendix: 1

KAP SPK Onay.pdf

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.