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KAMUYU AYDINLATMA PLATFORMU

AKSA AKRİLİK KİMYA SANAYİİ A.Ş.
Notification Regarding Demerger

Notification Regarding Demerger

Summary Info	Board of Directors' Resolution on the Update of the Financial Statement Date Regarding the Partial Demerger Under the Simplified Procedure with the Subsidiary Model
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	**Considering the timetable of the spin-off process, the reference date of the financial statements to be used as the basis for the spin-off has been updated from 30.06.2024 to 31.12.2024. Accordingly, the disclosure text has been revised.**

Board Decision Date	26.12.2024
Demerger Model	Partial demerger through associate model
Title of New Company/Companies Established After Demerger	Henüz Belirlenmemiştir (Has Not Yet Been Determined)
Scope of Activities of Company Established After Demerger	It involves the generation, transmission, distribution, and trade of electricity, as well as the development and implementation of energy efficiency projects.
Will Be Applied to Stock Exchange For Listing of New Established Company?	No
Currency Unit	TRY
Date Of Financial Statements Base To Demerger	31.12.2024
Paid-in Capital (TL)	3.885.000.000
Target Capital (TL)	3.885.000.000

Share Group Info	Paid-in Capital (TL)	Share Exchange Rate	Capital To Be Decreased Due To Demerger (TL)	Capital To Be Decreased Due To Demerger (%)	Amount Of Bonus Issue From Internal Resources Due to Demerger (TL)	Rate Of Bonus Issue From Internal Resources Due to Demerger(%)	New Shares'' ISIN	Amount of Shares Issued Due To Demerger
AKSA, TRAAKSAW91E1	**3.885.000.000**							

Additional Explanations

By resolution of the Company's Board of Directors:

Pursuant to the resolution dated November 11, 2024, it was decided to transfer all assets and liabilities of our energy business unit to a newly established joint stock company, which will be a 100% subsidiary of our Company, through the partial spin-off method. The same resolution stipulated that the spin-off transaction would be conducted based on the financial statements dated June 30, 2024, which were prepared in accordance with the relevant regulations of the CMB and subjected to limited review.

Taking into account the spin-off schedule, it has been resolved to carry out the spin-off transaction based on the audited financial statements dated December 31, 2024.

This information is presented to the public.

Sincerely,

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