



KAMUYU AYDINLATMA PLATFORMU

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kurulduğu

Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Meeting Date, Agenda, Invitation for Our Shareholders and Informing Document
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	18.04.2025
General Assembly Date	14.05.2025
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	13.05.2025
Country	Turkey
City	YALOVA
District	ÇİFTLİKKÖY
Address	Merkez Mahallesi, Ali Raif Dinçkök Caddesi, No: 2, Taşköprü

Agenda Items

- 1 - Opening of the meeting and election of the Presiding Board of the General Assembly,
- 2 - Reading and discussing the 2024 Annual Report prepared by the Board of Directors,
- 3 - Reading the Auditors' Report for the year 2024,
- 4 - Reading, discussing and approval of the Financial Statements for the year 2024,
- 5 - Releasing the members of the Board of Directors individually with regard to the Company's activities in 2024,
- 6 - Determining the usage of profit, percentages of profit distribution and profit sharing,
- 7 - Determination of remuneration for the Board Members and Independent Directors,
- 8 - Determining the number and the duty terms of the Members of the Board of Directors and, according to the decided number of members, electing the Members of the Board of Directors and the Members of the Independent Board of Directors,
- 9 - Submitting the selection of the Independent Auditor for approval pursuant to the Turkish Commercial Code, the 'Communiqué on Independent Auditing Standards in Capital Markets' issued by the Capital Markets Board of Turkey, and the decision of the Board of Directors on the matter,
- 10 - In accordance with the Sustainability Audit Regulation published by the Public Oversight, Accounting and Auditing Standards Authority of the Republic of Turkey, submitting the selection of the Independent Auditor for approval regarding the sustainability audit of the Sustainability Reports for the years 2024 and 2025, based on the decision of the Board of Directors on this subject,
- 11 - Following the amendments made to the Internal Directive on the Working Principles and Procedures of the General Assembly, which was adopted at the Company's General Assembly meeting dated March 26, 2013 and is currently in force, the new internal directive shall be read and submitted for approval,
- 12 - Pursuant to the Capital Markets Board's Communiqué on Corporate Governance, in the event that controlling shareholders, members of the Board of Directors, executive management and their first and second degree relatives by blood or by marriage have carried out significant transactions that may result in conflict of interest either with the Company or its subsidiaries, and/or have carried out commercial transactions in the same line of business with the Company or its subsidiaries either by themselves or on behalf of others, or have become partners without limits of liability in a company that is engaged in the same line of business, informing the shareholders with regard to such transactions,
- 13 - Pursuant to articles 395 and 396 of the Turkish Commercial Code, granting permission and authority to the members of the Board of Directors,
- 14 - Informing shareholders with regard to share buyback pursuant to board of directors decision taken and notified in public disclosure platform at 20 February 2023 In accordance with the permission granted within the framework of the announcement made by the Capital Markets Board with the principle decision dated 14 February 2023 and numbered 9/177,
- 15 - Approval of increasing the cap for donations and grants indicated in the Corporate Donation and Grant Policy as per the Capital Market Law and "Profit Share Communiqué" no. (II-19.1) of the Capital Market Board,
- 16 - Pursuant to the Capital Markets Law, informing the shareholders about the donations and aid made by the Company in 2024,
- 17 - Pursuant to Article 12 of the Communiqué on Corporate Governance, informing the shareholders about the sureties, pledges, mortgages and guarantees given by the Company in favor of third parties and on the income and benefits acquired by the Company in 2024

Corporate Actions Involved In Agenda

General Assembly Invitation Documents

Appendix: 1	TOPLANTI İLANI-AKSA-2024.pdf - Announcement Document
Appendix: 2	Aksa Genel Kurul Bilgilendirme Dökümanı_2024.pdf - General Assembly Informing Document
Appendix: 3	INVITATION TO THE ORDINARY GENERAL ASSEMBLY MEETING FOR 2024.pdf - Announcement Document
Appendix: 4	Information Note 2024.pdf - General Assembly Informing Document

Additional Explanations

The Members of the Board of Directors of AKSA AKRİLİK KİMYA SANAYİ ANONİM ŞİRKETİ have taken the following decisions in accordance with Article 390/4 of the Turkish Commercial Code:

1. To hold the Ordinary General Assembly Meeting of our Company for the year 2024 on 14.05.2025 at 10:30 a.m. at the Company's headquarters address, Merkez Mahallesi Ali Raif Dinçkök Caddesi No: 2 Taşköprü Çiftlikköy Yalova,
2. To invite a Ministry Representative by applying to the Provincial Trade Directorate of the Ministry of Trade,
3. To determine the agenda of the meeting as written below,

it has been decided.

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.