



KAMUYU AYDINLATMA PLATFORMU

AKSA AKRİLİK KİMYA SANAYİİ A.Ş. Material Event Disclosure (General)

Summary

Top Management Appointments and Organizational Changes

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

With the decision of the Board of Directors of the Company, to be effective as of January 1, 2025;

Mr. Cengiz Taş has been appointed as the President of Akkök Chemicals and Advanced Materials Group, which will be established within Akkök Holding A.Ş. Ms. Didem Tunçbilek, currently serving as Business Development Director, was appointed as the General Manager of the Company.

The Factory Directorate, headed by Mr. Gürcan Koman, who is appointed as Akkök Chemicals and Advanced Materials Group Vice President, was separated as "Production and Process Directorate" and "Investment and Maintenance Directorate". Mr. Emrah Eren, who was serving as Process Group Manager, was appointed as "Production and Process Director" and Mr. Umut Taşçı, currently serving as Investment and Maintenance Group Manager, as "Investment and Maintenance Director".

has been decided.

Respectfully announced to the public.

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.