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Is This an Update Announcement?	No
Is This an Amendment Announcement?	No
Is This a Postponed Announcement?	No
Summary Information	Acquisition of Subsidiary Shares

ADDITIONAL EXPLANATION:

In order to simplify the structure of our subsidiaries, Poliport Kimya Sanayi ve Ticaret A.Ş. has acquired all of its 6.65% shares (40,540,540 shares having a nominal value of TRY405,405.40) owned by Şark Mensucat Fabrikaları A.Ş., in exchange of a total amount of TRY83,538,102.56 so as to be paid in cash. The transfer was based on the valuation report dated 12.12.2019 prepared by Arkan Ergin Kurumsal Danışmanlık A.Ş.

We hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's effective Communiqué on Material Disclosures; exactly reflects the entire information we received on the subject/subjects; the information complies with our records, books and documents; we have endeavored to obtain the correct and complete information relative to this subject, and we are responsible for the declarations made in this regard.

Polisan Holding AŞ**Genel Müdürlük • Headquarters**

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Fabrika • Factory

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