

Company Address	Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No:7 Dilovası-KOCAELİ
Company Telephone	0 262 7548000
Company Fax	0 262 7548056
Investor Relations Telephone	0 216 5785600
Investor Relations Fax	0 216 5737792
E-mail:	yatirimciliskileri@polisanholding.com.tr investorrelations@polisanholding.com.tr
Is This an Update Announcement?	Yes
Is This an Amendment Announcement?	No
Is This a Postponed Announcement?	No
Summary Information	Significant Transactions

ADDITIONAL EXPLANATION:

On December 23, 2019, we disclosed on the PDP (Public Disclosure Platform) that our subsidiary 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., which is a related party.

The aforementioned transaction has been evaluated within the scope of the Communiqué on the Common Principles regarding Significant Transactions and Retirement Rights. It has been determined that it is not a significant transaction as per the ratio calculated pursuant to the Article 6-a of the relevant Communiqué at 3.54%, and Article 6-b at 4.41%.

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**

İçerenköy Mah. Ali Nihat Tarlan Cad.

No: 86 34752 Ataşehir/İSTANBUL

T: +90 216 578 56 00 • F: +90 216 573 77 95

www.polisanholding.com.tr

Fabrika • Factory

Dilovası Organize Sanayi Bölgesi

1. Kısım Liman Cad. No: 7 Dilovası/KOCAELİ

T: +90 262 679 71 00 • F: +90 262 754 74 34

Uluçınar VD: 732 020 6873