

Company Address	Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No:7 Dilovası-KOCAELİ
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Is this an update announcement?	No
Is this an amendment announcement?	No
Is this a postponed announcement?	No
The date of the previous announcement on the subject matter	None
Summary Information	Acquisition of financial fixed asset

Date of Board of Director's decision regarding to the acquisition	12.11.2015
The name of the financial fixed asset related to the acquisition	Polisan Yapı Kimyasalları A.Ş.
The operational activity of the financial fixed asset acquired	Marketing of concrete additives
The capital of the acquired financial fixed asset	TRY100,000
The acquisition method of the financial fixed asset	Acquisition
The date when the acquisition has been finalized/to be finalized	13.11.2015
Conditions of the acquisition	In advance
Nominal value of the acquired shares	TRY49,000
Buying price of each share	TRY15.5731
Total value	TRY763,082
The ratio of the acquired shares to the capital of the financial fixed asset (%)	49
Post-acquisition participation ratio in the financial fixed asset (%)	100
The ratio of post acquisition voting rights to the total voting rights of the financial fixed asset (%)	100
The ratio of the acquired financial fixed asset to the Company's total assets as per latest financial tables publicly announced (%)	1.19
The impact on the Company's operations	It is expected to be positive
Whether or not an obligation to propose a share purchase arises	No
In case an obligation to propose share purchases arises, whether or not an exemption application will be done	No

The name/title of the seller/transferor entity	And Beton ve Çimento Kimyasalları San. ve Tic. Ltd. Şti.
The essence of the Company's relation with the seller/transferor entity	Not available
The determination method of the financial fixed asset's value	Negotiation method
Whether or not an evaluation report is being prepared	Not prepared
In case an evaluation report is not prepared, the reason why	The value has been determined by way of negotiation
Value determined at the of the evaluation report	Not available
In case the transaction has not/will not be realized in compliance with the values in the evaluation report, the reason why	Not available

ADDITIONAL EXPLANATION:

Polisan Holding has acquired all shares (49%) of its subsidiary; Polisan Yapı Kimyasalları A.Ş., owned by And Beton ve Çimento Kimyasalları Sanayi Ticaret Ltd. Şti. The value of purchase for each share with a nominal value of TRY1 stood at TRY15.5731. So that, Polisan Yapı Kimyasalları A.Ş. is 100% owned by Polisan Holding A.Ş.

We hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's Communiqué, Serial VIII No. 54; 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.