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Is This an Update Announcement?	No
Is This an Amendment Announcement?	No
Is This a Postponed Announcement?	No
Disclosure Date of the Previous Announcement on the Subject Matter	None
Summary Information	Amendment of Articles of Association

ADDITIONAL EXPLANATION:

Polisan Holding's Board of Directors decided to make an amendment in the Article 20 of the Company's Articles of Association titled " the General Assembly", to make an application to the Capital Markets Board and the Ministry of Customs and Trade, and consummate legal procedures so as to discuss the subject matter during Ordinary General Meeting to be held in 2016 for 2015.

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.