

**Polisan Holding A.Ş.**

**Statement made pursuant to Circular VIII, No: 54 of the Capital Markets Board**

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**Date** : February 13, 2013  
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**Subject** : Amendment of Articles of Association

Polisan Holding’s Board of Directors decided on February 13, 2013 to amend Articles 1, 3, 4, 6, 7, 9, 12, 14, 17, 20, 25, 30 and annul Articles 18 and 19 of the Company’s Articles of Association and to apply Capital Markets Board and Ministry of Customs and Trade for the legal procedures.

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