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Is This an Update Announcement?	No
Is This an Amendment Announcement?	No
Is This a Postponed Announcement?	No
Summary Information	Announcement Regarding Agricultural Activities

ADDITIONAL EXPLANATION:

On our public disclosure dated April 16, 2019, Polisan Holding announced that it decided to halt its agricultural activities in order to concentrate on its core business lines; and that the agricultural land owned by its subsidiaries in Aydın, Manisa and Balıkesir provinces, has been put up for sale. In this context, Polisan Kimya, a 100% subsidiary of Polisan Holding, signed a protocol to sell approximately 3.9 million square meters of agricultural land in Balıkesir and Manisa for TRY8 million (excluding VAT). A public disclosure will be made when the sale process is completed.

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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