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Is This an Update Announcement?	Yes
Is This an Amendment Announcement?	No
Disclosure Date of the Previous Announcement on the Subject Matter	None
Is This a Postponed Announcement	No
Summary Information	Announcement Regarding Pendik Project Initiated With DAP Yapı – DOP Yapı JV

ADDITIONAL EXPLANATION:

Polisan Holding previously made public through material disclosures and its interim operating and annual reports that its 100% subsidiary Polisan Yapı has signed an agreement with DAP Yapı İnşaat Sanayi ve Ticaret A.Ş. (“DAP Yapı”) and DOP Yapı Mimarlık İnşaat Gıda Turizm Hizmetleri Sanayi ve Ticaret Ltd. Şti. (“DOP Yapı”) Joint Venture for a project to be built in İstanbul on Pendik land, which spreads on a ~173,000 m2 area. The Company also added that the zoning studies of the flat for land project, which is 66% owned by DAP Yapı – DOP Yapı JV and 34% by Polisan Yapı as per the agreement, has continued.

In order to obtain the construction permit, DAP Yapı waits for the revised zoning plans to be finalized in the presence of the municipality and public institutions.

In case there is a development on the subject matters disclosed to the public, it will be made public as per the provision of the relevant communique.

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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