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Is This an Update Announcement?	Yes
Is This an Amendment Announcement?	No
Is This a Postponed Announcement?	No
Summary Information	Announcement Regarding Shares Qualified As Trading On The Stock Exchange

**ADDITIONAL EXPLANATION:**

On our announcement dated May 23, 2022, we announced that an application has been made to the Central Registry Agency (Merkezi Kayıt Kuruluşu A.Ş.) to convert a total of 39,892,750 shares owned by Mr. Mehmet Emin BİTLİS, Mr. Ahmet Ertuğrul BİTLİS and Mrs. Ayşe Melike Bitlis BUSH and qualified as “trading on the stock exchange” to be classified as “non-trading shares on the stock exchange”.

With the letter sent to us and notified on June 22, 2022 by Central Registry Agency, we have been informed that the aforementioned application has been accepted. Accordingly, the conversion processes to convert a total of 39,892,750 shares owned by Mr. Mehmet Emin BİTLİS, Mr. Ahmet Ertuğrul BİTLİS and Mrs. Ayşe Melike Bitlis BUSH and qualified as “trading on the stock exchange” to be classified as “non-trading shares on the stock exchange” were carried out as of June 16, 2022.

Following the aforementioned approval, our controlling shareholders do not have shares qualified as “trading on the stock exchange” and the float rate as of the date of the conversion is 21.76%. Taking into account the notification of Central Registry Agency, the ratio of shares owned by our aforementioned shareholders as of June 22, 2022 are presented in the table below:

**Polisan Holding AŞ****Genel Müdürlük • Headquarters**

Hilltown Ofis, Aydınevler Mh.  
Siteler Yolu Cd. 28 No:1/A 34854  
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**Fabrika • Factory**

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T: +90 262 679 71 00 • F: +90 262 754 74 34  
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Ticaret Sicil No: 5769  
Mersis No: 0-7320-2068-7300019  
polisanholding@hs03.kep.tr

Name - Last Name	The Nominal Amount of Shares Owned (TRY)	The Ratio of Shares Owned to Paid in Capital (%)
Mehmet Emin BİTLİS	172,354,217.50	22.72
Ahmet Ertuğrul BİTLİS	172,354,465.45	22.72
Ayşe Melike Bitlis BUSH	64,916,769.85	8.56

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.

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