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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:

As per the petitions dated May 23, 2022, delivered by Mr. Mehmet Emin BİTLİS, Mr. Ahmet Ertuğrul BİTLİS and Mrs. Ayşe Melike Bitlis BUSH who are shareholders of our company, an application has been made to the Central Registry Agency (Merkezi Kayıt Kuruluşu A.Ş.) as of the same date. The application was made to convert a total of 39,892,750 shares owned by aforementioned shareholders and qualified as “trading on the stock exchange” to be classified as “non-trading shares on the stock exchange”.

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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