

Company Address	Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No:7 Dilovası-KOCAELİ
Company Telephone	0 262 7548000
Company Fax	0 262 7548056
Investor Relations Telephone	0 216 5785600
Investor Relations Fax	0 216 5737792
E-mail:	yatirimciiliskileri@polisanholding.com.tr investorrelations@polisanholding.com.tr
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	22.06.2018
Postponed Notification Flag	Hayır (No)
Summary Information	ANNOUNCEMENT OF A POTENTIAL SHARE SALE

ADDITIONAL EXPLANATION:

The shareholders ("Selling Shareholders") of Polisan Holding A.Ş. ("Company"), who are listed in the table below, have disclosed that they have the intention to sell a portion of their shares to diverse international and local investors to improve liquidity of the stock and broaden the investor base of the Company, increasing the free float to 25% from 8.43%. Accordingly, the will of shareholders were made public through the announcements wired on the Public Disclosure Platform on May 4, 2018 and June 22, 2018.

Within this scope, the shareholders (Selling Shareholders) listed on the table below have initiated studies to be able to make a portion of their non-floating shares, to make public.

Hereby, we respectfully inform the public.

Selling Shareholders
Ahmet Faik Bitlis
Fatma Nilgün Kasrat
Ayşe Melike Bitlis Bush
Ahmet Ertuğrul Bitlis
Mehmet Emin Bitlis
Selahattin Bitlis
Alaattin Bitlis
Güldal Akşit
Serdar Demirel
Erol Mizrahi
Ali Fırat Yemeniciler

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

Polisan Holding AŞ

Genel Müdürlük / Headquarters: İçerenköy Mah. Ali Nihat Tarlan Cad.No: 86 34752 Ataşehir/İstanbul
Tel: +90 216 578 56 00 **Fax:** + 90 216 573 77 95
www.polisanholding.com.tr

Fabrika / Factory: Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No: 7 Dilovası / Kocaeli
Tel: +90 262 754 80 00 **Fax:** +90 262 754 74 34
Uluçınar VD 732 020 6873 MERSİS NO: 0-7320-2068-7300019