

Polisan Holding A.Ş.**Material Disclosure****June 22, 2018**

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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	04.05.2018
Is This a Postponed Announcement?	No
Summary Information	ANNOUNCEMENT OF A POTENTIAL SHARE SALE

ADDITIONAL EXPLANATION:

Through an announcement via the Public Disclosure Platform dated May 4, 2018, the potential share sale to be realized by some of the shareholders of Polisan Holding A.Ş., including our Company has been disclosed and it has been stated that Garanti Yatırım Menkul Kıymetler A.Ş. and Raiffeisen Centrobank AG were authorized in order to conduct the promotion and sales related transactions within this scope.

This time, apart from the above mentioned, due to the cyclical economic constriction, it has been mutually agreed that other potential purchase offers in Istanbul Stock Exchange regarding a part or the whole of the shares of Polisan Holding A.Ş. that we are currently in possession of, shall be evaluated. It is hereby submitted to the public attention.

The improvements on this matter will be further submitted to the public attention upon occurrence.

This announcement is available in English and Turkish at www.polisanholding.com.tr.

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**

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