

Polisan Holding A.Ş.
Material Disclosure
August 2, 2018

Company Address	Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No:7 Dilovası-KOCAELİ
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Is This an Update Announcement?	Yes
Is This an Amendment Announcement?	No
Is This a Postponed Announcement?	No
Resolution Date of the BoD	24.07.2018
Related Transaction	Result of the Registered Capital Ceiling Application
Existing Registered Capital Ceiling (TRY)	500,000,000
New Registered Capital Ceiling (TRY)	1,000,000,000
Validity Date for the Registered Capital Ceiling (TRY)	31.12.2022
The number of the Article to be Amended	Capital – Article 7
CMB Application Date	01.08.2018
Summary Information	BoD Decision for the Change in Registered Capital Ceiling

ADDITIONAL EXPLANATION:

Our Company has applied the registered capital system upon the permission of the Capital Markets Board dated November 3, 2011 and numbered 37/986 and that the registered capital ceiling of our Company has been determined as TRY500,000,000 (five hundred million Turkish Liras) to be valid between 2015 and 2019 (5 years). In order to increase the registered capital ceiling to TRY1,000,000,000 (one billion Turkish Liras), our BoD resolved to amend Article 7 of the Company's Articles of Association titled "Capital" as per the attached "Articles of Association Amendment Draft", to apply to the Capital Markets Board and the Ministry of Customs and Trade, and to complete the subsequent legal proceedings so as to discuss at the first Ordinary/Extraordinary General Assembly Meeting to be held.

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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