

Polisan Holding A.Ş.
Material Disclosure
January 9, 2019

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
Is This an Update Announcement?	No
Is This an Amendment Announcement?	No
Is This a Postponed Announcement?	No
Summary Information	BoD Resolution on Bonus Capital Increase

Resolution Date of the BoD	08.01.2019
Registered Capital Ceiling (TRY)	1,000,000,000
Existing Capital Ceiling (TRY)	370,000,000
New Registered Capital Ceiling (TRY)	758,500,000

BONUS CAPITAL INCREASE

Share Group Information	Existing Capital (TRY)	Amount of Bonus share from Reserves (TRY)	Amount of Bonus share from Reserves (%)	Amount of Bonus share from Dividend (TRY)	Amount of Bonus share from Dividend (%)	Share Group Issued	Share to be Issued	Form
POLHO, TREPOHO00012	370,000,000	388,500,000	105	0				

BONUS CAPITAL INCREASE

Share Group Information	Existing Capital (TRY)	Amount of Bonus share from Reserves (TRY)	Amount of Bonus share from Reserves (%)	Amount of Bonus share from Dividend (TRY)	Amount of Bonus share from Dividend (%)
POLHO, TREPOHO00012	370,000,000	388,500,000	105		

Polisan Holding AŞ

Genel Müdürlük • Headquarters
İçerenköy Mah. Ali Nihat Tarlan Cad.
No: 86 34752 Ataşehir/İSTANBUL
T: +90 216 578 56 00 • F: +90 216 573 77 95
www.polisanholding.com.tr

Fabrika • Factory
Dilovası Organize Sanayi Bölgesi
1. Kısım Liman Cad. No: 7 Dilovası/KOCAELİ
T: +90 262 679 71 00 • F: +90 262 754 74 34
Ulucınar VD: 732 020 6873

ADDITIONAL EXPLANATION:

On the BoD meeting dated January 8, 2019, our Board of Directors resolved

- To increase the issued capital from TRY370,000,000 to TRY758,500,000 through a TRY388,500,000 (105%) bonus issue within the registered capital ceiling of TRY1,000,000,000 (One Billion Turkish Lira);
- To apply to the Capital Markets Board for obtaining the required approval.

We hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's Communiqué, Serial VIII No. 54; 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**

İçerenköy Mah. Ali Nihat Tarlan Cad.
No: 86 34752 Ataşehir/İSTANBUL
T: +90 216 578 56 00 • F: +90 216 573 77 95
www.polisanholding.com.tr

Fabrika • Factory

Dilovası Organize Sanayi Bölgesi
1. Kısım Liman Cad. No: 7 Dilovası/KOCAELİ
T: +90 262 679 71 00 • F: +90 262 754 74 34
Uluçınar VD: 732 020 6873