

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
Summary Information	CMB Application for the Amendment in Articles of Association

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	388,500,000.00	105		

Polisan Holding AŞ

Genel Müdürlük • Headquarters
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Detail of the Reserves:	
Gain on sale of affiliate and property (TRY)	85,273,015.26
Accumulated Earnings (TRY)	171,094,955.56
Other Income Reserves (TRY)	132,132,029.18

Other Subjects that have to be Disclosed:	
Article Number of the Articles of Association to be Amended	Article 7
CMB Application Date for the Amendment in the Capital Article of the Articles of Association	24.01.2019
Date of Application to the CMB	16.01.2019

ADDITIONAL EXPLANATION:

An application has been made to the Capital Markets Board for the approval of the Bonus Capital Increase Issuance Document, and Draft Amendment in Article 7 of the Articles of Association regarding Capital.

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.

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