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Is This an Update Announcement?	No
Is This an Amendment Announcement?	No
Date of the Previous Disclosure on the Subject Matter	-
Is This a Postponed Announcement?	No
Summary Information	Company Operations

**ADDITIONAL EXPLANATION:**

Polisan Holding decided to halt agricultural activities that it has been carrying out within its subsidiaries in order to concentrate on its core business lines. Thus, the land purchased in Aydın, Manisa and Balıkesir provinces, to engage in agriculture, has been put up for sale.

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.

**Polisan Holding AŞ****Genel Müdürlük • Headquarters**

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**Fabrika • Factory**

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