

Company Address	Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No:7 Dilovası-KOCAELİ
Company Telephone	0 262 754 80 00
Company Fax	0 262 754 80 56
Investor Relations Telephone	0 216 578 56 00
Investor Relations Fax	0 216 573 77 92
E-mail:	<a href="mailto:yatirimciiliskileri@polisanholding.com.tr">yatirimciiliskileri@polisanholding.com.tr</a> <a href="mailto:investorrelations@polisanholding.com.tr">investorrelations@polisanholding.com.tr</a>
Is this a postponed announcement?	Yes
Summary Information	Discussions for the sale of Polisan Boya Shares

**ADDITIONAL EXPLANATION:**

Polisan Holding carries out discussions with one of the leading paint manufacturers in Japan and among the top 10 in the world; Kansai Paint Co. Ltd. to sell 50% shares of its 100% subsidiary Polisan Boya.

Material Disclosure will be made in case there is material development, which needs to be announced publicly.

**About KANSAI PAINT CO. LTD.:**

Founded in 1918; Kansai Paint Co. Ltd. is a chemical company whose main products are automotive, industrial, decorative, protective, and auto refinish coatings. The Company has seven reporting segments, which are Japan, India, Asia, America, Europe, Middle East, and Africa. In Turkey KANSAI PAINT has been engaged in Automotive and Industrial paint business. The company uses ALESCO as its corporate brand which it introduced in June 1987. Kansai shares trade on Tokyo Stock Exchange. Kansai Paint has posted approximately US\$3 billion in sales revenues and US\$69 million net income in 2015. Further information is available at <http://www.kansai.com/>.

**About POLISAN BOYA:**

Polisan Boya is a subsidiary of Polisan Holding, which has operations in the area of paint, chemicals, port management, real estate, and agriculture. Polisan Boya is one of the leading paint manufacturers of the decorative segment in the Turkish Paint Industry; which is the Europe's third largest market. Polisan Boya carries out manufacturing and sales of construction paints (interior, exterior decorative paints, glue, thinner) and insulation systems (thermal and water) as well as sales of auxiliary products (paint brush, roller, silicone, aerogel, spray paint etc.). Additionally, furniture, marine, and industrial groups are evolving business segments. In decorative paint, Polisan Boya emphasizes "Polisan does not produce paint, it produces Home Cosmetics" approach, claiming that, in addition to its functional benefits, paint provides esthetics for the environment. So, Polisan Boya is the first manufacturer in the world to have registered "Home Cosmetics" concept in 2008. Polisan Boya has undersigned many firsts in the Paint Industry such as smart paints with unique characteristics; water based mix machines turning sales points into production centers; the logistic centers ensuring effective distribution in sales channel; the Insurance for the insulation; and the POS based loyalty program for the painters. Further information is available at <http://www.polisan.com.tr/en>.

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:** İçerenköy Mah. Ali Nihat Tarlan Cad.No: 86 34752 Ataşehir/İstanbul  
Tel: +90 216 578 56 00 Fax: + 90 216 573 77 95  
[www.polisanholding.com.tr](http://www.polisanholding.com.tr)

**Fabrika / Factory:** Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No: 7 Dilovası / Kocaeli  
Tel: +90 262 754 80 00 Fax: +90 262 754 74 34  
Uluçınar VD 732 020 6873 MERSİS NO: 0-7320-2068-7300019