

Polisan Holding A.Ş.

Statement made pursuant to Circular VIII, No: 54 of the Capital Markets Board

Date : January 01, 2013

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Subject: Distributor and partnership agreement

Polisan Holding announced that its subsidiary Polisan Boya Sanayi ve Ticaret A.Ş. and Seranit Granit Seramik Sanayi ve Ticaret A.Ş. have signed a Distributor and Partnership Agreement on January 1, 2013. Within the context of this agreement, Polisan Boya Sanayi ve Ticaret A.Ş. will hold all distribution, sales and marketing rights of ecological coating branded Seraoxicoat, which is developed by Seranit Granit Seramik Sanayi ve Ticaret A.Ş. and launched with its 15 features that clear off the bad odor in the living spaces. Two solid companies leading in their respective sectors plan to continue further developing their strategic cooperation in the days to come.