Polisan Holding A.Ş.

Material Disclosure **March 16, 2016**

BoD decision in regards to dividend distribution

Company Address	Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No:7 Dilovası-KOCAELİ
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Is this a postponed announcement?	No
Summary Information	2015 Dividend Distribution Proposal

Date of the BoD Decision	15.03.2016
Date of the General Assembly when the decision will be evaluted	14.04.2016

Type of the cash dividend payment	In advance

Share Group Information	Cash Dividend to be Paid for Each Share with TRY1 Nominal Value Gross (TRY)	Cash Dividend to be Paid for Each Share with TRY1 Nominal Value Net (TRY)
POLHO(Old), TREPOHO00012	0.0364865	0.0310135

The Date of the Proposed Cash Dividend Payment	21.04.2016

Share Group Information	The Amount of Proposed Share Dividend (TRY)	The Amount of Proposed Share Dividend (%)
POLHO(Old), TREPOHO00012	0.000	0.000

ADDITIONAL EXPLANATION:

Our Board of Directors' resolution is below:

Based on the 01/01 – 31/12/2015 financial tables prepared by our Company and audited by Independent Audit Company Güney Bağımsız Denetim ve SMMM A.Ş; profit for the period as per the legal records is TRY23,714,356.59 and after deducting 5% legal reserve fund, the net distributable profitable in compliance with the Capital Market regulations is TRY31,948,217.10. Adding donations made during the period in the amount of TRY4,331,000.00 to this, the first dividend basis is TRY36,279,217.10.

In line with the Capital Markets Law, our Board of Directors decided to distribute TRY13,500,000.00 (gross) cash dividends from the period's profit (gross 3.6486486%, oranında TRY0.03648654, and net 3.1013514%, TRY0.0310135 for each share with a TRY1 nominal value) and submit the "Profit Distribution Table" in the attached to the approval of the shareholders during 2015 General Assembly Meeting.

ATTACHMENT: PROFIT DISTRIBUTION TABLE

POLİSAN HOLDİNG 2015 PROFIT DISTRIBUTION TABLE (TRY)			
1.	Paid in Capital		370,000,000.00
2.	Total legal reserves (as per legal records)		3,989,672.13
Information concerning the privileged shares in profit distribution, if any, as per the Articles of Association			-
		CMB Financials	TR GAAP Financials
3.	Profit for Period	40,286,640.00	23,714,356.59
4.	Taxes (-)	7,262,437.00	2,194,638.51
5.	Net Profit (=)	31,024,203.00	21,519,718.08
6.	Prior years' losses (-)	-	-
7.	First series of legal reserves (-)	1,075,985.90	1,075,985.90
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD (=)	31,948,217.10	20,443,732.18
9.	Donations made during the year (+)	4,331,000.00	
10.	Net distributable profit including donations	36,279,217.10	
11.	First Dividend to shareholders		
	- Cash	13,500,000.00	
	- Bonus	-	
	- Total	13,500,000.00	
12.	Dividends distributed to privileged shareholders	-	
13.	Dividends distributed to BoD members, officers etc.	-	
14.	Dividends distributed to the owners of dividend shares	-	
15.	Second dividend to shareholders	-	
16.	Second series of legal reserves	-	
17.	Status Reserves	-	
18.	Special Reserves	-	
19.	EXTRAORDINARY RESERVES	18,448,217.10	
20.	Other sources planned for distribution	-	-
	- Prior years' profit	-	-
	- Extraordinary Reserves	-	-
	- Other distributable reserves as per the Regulations and Articles of Association	-	-

Polisan Holding AŞ
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Uluçınar VD 732 020 6873 MERSİS NO: 0-7320-2068-7300019

INFORMATION IN REGARDS TO THE DIVIDEND TO BE DISTRIBUTED				
INFORMATION IN REGARDS TO THE DIVIDEND PER SHARE				
	GROUP	TOTAL DIVIDEND (TRY)	DIVIDEND PER SHARE WITH TRY1 NOMINAL VALUE	
			AMOUNT (TRY)	SHARE (%)
GROSS		13,500,000.00	0.0364865	3.6486486
NET		11,475,000.00	0.0310135	3.1013514

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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