

Polisan Holding A.Ş.

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

Date : August 05, 2013
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Subject : Establishment of a Company in Greece

Polisan Holding decided to establish a €24,000 Company; namely, “Polisan Hellas SA”, which is wholly owned by the Holding in order to carry out its activities in Greece.

Polisan Holding A.Ş.

Headquarters

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Factory

Dilovası Organize Sanayi Bölgesi
1. Kısım Liman Cad. No: 7 Dilovası/Kocaeli