

Polisan Holding A.Ş.

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

Date : September 12, 2012
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Subject : Extraordinary share price and volume movements

This is an announcement as per the notification of Istanbul Stock Exchange (“BIST”) dated September 12, 2012 and numbered IMKB-4-GDD-211-02/1517 9751 requesting information whether or not there is a special subject unannounced in regards to the extraordinary price and volume movements of the shares of the Company.

As per the extraordinary price and volume movements of the shares of the Company and according to the article 17 named “Extraordinary price and volume movements” of the Circular VIII, No: 54 of Turkey’s Capital Markets Board relating to the Communique on the disclosure of special subjects to the public and articles 21 and 22 of the very same Communique, Polisan Holding announced that there is no special subject which is not made public other than the matters explained in the prospectus of the Company during the IPO and the announcements submitted on the Public Disclosure Platform (“KAP”).

Polisan Holding A.Ş.

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