

Polisan Holding A.Ş.**Material Disclosure****September 7, 2018**

Company Address	Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No:7 Dilovası-KOCAELİ
Company Telephone	0 262 7548000
Company Fax	0 262 7548056
Investor Relations Telephone	0 216 5785600
Investor Relations Fax	0 216 5737792
E-mail:	yatirimciiliskileri@polisanholding.com.tr investorrelations@polisanholding.com.tr
Is This an Update Announcement?	No
Is This an Amendment Announcement?	No
Disclosure Date of the Previous Announcement on the Subject Matter	-
Is This a Postponed Announcement?	No
Summary Information	Extraordinary Price and Volume Movements

ADDITIONAL EXPLANATION:

Re: Notification of Bourse Istanbul ("BİST") dated September 7, 2018 and numbered BİAŞ-4-7584

Currently, there is no special subject, which is not made public regarding our Company, other than the matters previously announced to the public.

This announcement is made as per Article 8 titled "Extraordinary price and volume movements" of the Capital Markets Board's Communique Serial II, No 15.1 on Material Events Disclosure, as well as BİST's notification aforementioned.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communique" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

Polisan Holding AŞ**Genel Müdürlük • Headquarters**

İçerenköy Mah. Ali Nihat Tarlan Cad.

No: 86 34752 Ataşehir/İSTANBUL

T: +90 216 578 56 00 • **F:** +90 216 573 77 95

www.polisanholding.com.tr

Fabrika • Factory

Dilovası Organize Sanayi Bölgesi

1. Kısım Liman Cad. No: 7 Dilovası/KOCAELİ

T: +90 262 679 71 00 • **F:** +90 262 754 74 34**Ulucınar VD:** 732 020 6873