

Polisan Holding A.Ş.
Material Disclosure**December 11, 2018**

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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 December 11, 2018 and numbered BİAŞ-4-10387

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 Communiqué” 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**

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