

Polisan Holding A.Ş.**Statement made pursuant to Circular VIII, No: 54 of the Capital Markets Board****December 26, 2014**

Company Address	Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No:7 Dilovası-KOCAELİ
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Investor Relations Telephone	0 216 578 56 00
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Is this a postponed announcement?	No
Summary Information	Investor Relations Function

ADDITIONAL EXPLANATION:

Our Board of Directors decided to authorize Burhan Kurt and Varol Urel to be in charge of the Investor Relations Function and Burhan Kurt to be assigned as the Investor Relations Manager (with the Advanced Level License for Capital Market Activities (No: 206269) and the Specialist License for Corporate Governance Rating (No: 700868)) as per the Capital Markets Board's Corporate Governance Communique (II-17.1) Article 11-(2).

We hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's Communiqué, Serial VIII No. 54; 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.