

Material Disclosure**October 24, 2017**

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Is This an Update Announcement?	No
Is This an Amendment Announcement?	No
Is This a Postponed Announcement?	No
Disclosure Date of the Previous Announcement on the Subject Matter	-
Summary Information	Loss of Polisan Holding Chairman Necmettin Bitlis

ADDITIONAL EXPLANATION:

The Chairman of Polisan Holding BoD and Polisan Group of Companies, Mr. Necmettin Bitlis has passed away because of his illness. We share the deepest grief of the loss of Bitlis Family, Polisan Group, and our country with the public.

We hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's effective Communiqué on Material Disclosures; 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.