

Company Address	Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No:7 Dilovası-KOCAELİ
Company Telephone	0 262 754 80 00
Company Fax	0 262 754 80 56
Investor Relations Telephone	0 216 578 56 00
Investor Relations Fax	0 216 573 77 92
E-mail:	yatirimciiliskileri@polisanholding.com.tr investorrelations@polisanholding.com.tr
Is this a postponed announcement?	No
Summary Information	Subsidiary Investment Decision

ADDITIONAL EXPLANATION:

Our Company's Board of Directors decided our subsidiary Polisan Boya Sanayi ve Ticaret A.Ş. to rent 142,147.73 m² land, which is owned by Polisan Kimya Sanayi A.Ş. within the boundaries of Kocaeli Gebze V Chemical Specialization Organized Industrial Zone with G23A-16C2B thread, 141 square, 18 parcel number. The Board of Directors also decided Polisan Boya Sanayi ve Ticaret A.Ş. to use the land for manufacturing and storage, establish an integrated "Paint production and storage facility" on the leased land along with its building, machinery and equipment, to invest for construction and establishment process of the facility, to apply for the "Investment Incentive Certificate" to the TR Ministry of Economy, General Directorate of Incentive Practices and Foreign Capital and negotiate with banks for the financing.

We hereby inform 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.