

Polisan Holding A.Ş.**Material Disclosure****August 14, 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	Subsidiary Capital Increase

ADDITIONAL EXPLANATION:

TRY150,000,000 capital increase of Polisan Kimya Sanayii A.Ş. ("Polisan Kimya"), the wholly owned chemicals subsidiary of Polisan Holding, has been registered at Gebze Trade Registry Office as of August 13, 2018. Thus, the capital of Polisan Kimya increased from TRY3,611,602.17 to TRY153,611,602.17. Polisan Kimya will use the cash obtained from the capital increase to pay back its financial debt.

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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Fabrika • Factory

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