

Polisan Holding A.Ş.

Statement made pursuant to Circular VIII, No: 54 of the Capital Markets Board

June 5, 2014

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	Getting R&D Center Certificate

ADDITIONAL EXPLANATION:

Polisan Holding A.Ş. ("Holding") announced that its subsidiary Polisan Boya Sanayi ve Ticaret A.Ş. ("Polisan Boya") has been granted the R&D Certificate, becoming a R&D Center as of June 4, 2014.

Polisan Boya's application to the Ministry of Science, Industry, and Technology dated April 14, 2014 to become an R&D Center has been evaluated and approved by the commission. Polisan Boya's R&D Center, which has been developing differentiated, value-added products since its inception to date, enhanced its product portfolio with Turkey's first 7 featured interior, 9 feature exterior paint, high gloss water based paint also known as oil-free oil-paint, World's first water based metal paint, water based road marking paint, water based mix system and many other others.

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.

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Headquarters
Ali Nihat Tarlan Cad. No: 86 İçerenköy 34752 İstanbul
Tel: +90 216 578 56 00 Fax: +90 216 573 77 95
e-mail: info@polisan.com.tr web: www.polisan.com.tr

Factory
Dilovası Organize Sanayi Bölgesi
1. Kısım Liman Cad. No: 7 Dilovası/Kocaeli
Tel: +90 262 754 80 00 Fax: +90 262 754 74 34