

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	Grant of Investment Incentive Certificate

ADDITIONAL EXPLANATION:

We hereby inform the public that the application to the TR Ministry of Economy, General Directorate of Incentive Practices and Foreign Capital for an Investment Incentive Certificate for the Paint Production and Storage Facility that is planned to be established by our subsidiary Polisan Boya Sanayi ve Ticaret A.Ş. has been approved and that the Investment Incentive Certificate numbered 122296, dated January 19, 2016 has been received.

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.