

**Polisan Holding A.Ş.**  
**Material Disclosure****August 7, 2018**

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Is This an Update Announcement?	Yes
Is This an Amendment Announcement?	No
Is This a Postponed Announcement?	No
Resolution Date of the BoD	24.07.2018
Related Transaction	Registered Capital Ceiling Increase
Existing Registered Capital Ceiling (TRY)	500,000,000
New Registered Capital Ceiling (TRY)	1,000,000,000
Validity Date for the Registered Capital Ceiling (TRY)	31.12.2022
The number of the Article to be Amended	Capital – Article 7
CMB Application Date	01.08.2018
Result of the CMB Application	Approval
CMB Approval Date	03.08.2018
Summary Information	Result of the CMB Application

**ADDITIONAL EXPLANATION:**

The amendment in the Articles of Association to increase the Registered Capital Ceiling to TRY1,000,000,000 (One Billion Turkish Liras) has been approved by the CMB. Article 7 of the Company's Articles of Association titled "Capital" is attached as approved by the CMB.

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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