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Is This an Update Announcement?	No
Is This a Postponed Announcement	No
Summary Information	Sale of financial asset of our subsidiary; Polisan Kimya

ADDITIONAL EXPLANATION:

Our company's subsidiary Polisan Kimya has informed that it has decided to transfer all of its shares in Polisan Maroc, which operates in the field of construction chemicals in Morocco as per the Board resolution dated October 5, 2021. Owned by 99%, Polisan Maroc shares will be transferred for a consideration of US\$216,833 to Muhammet Kürşat Haddat who is not a related party.

The decision came as a result of the fact that sales targets foreseen for the market could not be reached with the effect of the Pandemic as well as the Group's strategy of simplifying of and steeping in its chemical activities in Turkey. Ultimately, Polisan Maroc shares have been sold for US\$216,833 in cash, and the share transfer has been concluded.

An evaluation has been made within the scope of Subparagraph (c) of 1. Paragraph of Article 4 under the title of "Material Transactions" as well as with reference to the 4. Paragraph of Article 6 under the title of the "Materiality Criterion" within the CMB's Communiqué on Material Transactions and Exit Rights numbered II-23.3. As a result of this evaluation, it was determined that corporations preparing consolidated financial tables should also take into consideration the transactions realized by their subsidiaries. Accordingly, the sale of financial fixed asset of Polisan Kimya, one of our subsidiaries, has been evaluated within the framework of CMB regulations and that it has been determined that the transaction was below the limits set by the Communiqué.

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.

Polisan Holding AŞ**Genel Müdürlük • Headquarters**

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