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| Company Address | Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No:7 Dilovası-KOCAELİ |
| Company Telephone | 0 262 7548000 |
| Company Fax | 0 262 7548056 |
| Investor Relations Telephone | 0 216 5785600 |
| Investor Relations Fax | 0 216 5737792 |
| E-mail: | yatirimciiliskileri@polisanholding.com.tr investorrelations@polisanholding.com.tr |
| Is This an Update Announcement? | No |
| Is This a Postponed Announcement | No |
| Summary Information | The sale of Gebze/Tavşanlı asset located on lot no 117/1 |

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| Kind of the tangible asset subject to sale | Land |
| Location and surface area of the tangible asset subject to sale | Dilovası Organize Sanayi Bölgesi 5. Etap II.Kısım 117 Ada 1 Nolu Parsel Dilovası / KOCAELİ, 30,150.32 squaremeters |
| Date of Board resolution related to the sale | 22/06/2021 |
| Are there majority of Independent Board Members' approvals available on the Board resolution related to sale? | No |
| Total sales value | 81,853,777.15 |
| The ratio of the transaction value to the enterprise value to be calculated based on the arithmetic average of daily adjusted weighted average prices for the six months prior to the resolution date of the Board of Directors (%) | 3.1% |
| Ratio of sales value to the paid in capital (%) | 10.8% |
| Ratio of the sales value to the total asset of the Company as disclosed on the latest financial statement (%) | 2.8% |
| Ratio of the sales value to the net value of Company's total assets as disclosed on the latest financial statement (%) | 8.1% |
| Ratio of registered value of the sold tangible asset as disclosed on the latest financial statement to total assets (%) | 1.7% |

Polisan Holding AŞ

Genel Müdürlük • Headquarters
Hilltown Ofis, Aydınevler Mh.
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Fabrika • Factory
Dilovası Organize Sanayi Bölgesi
1. Kısım Liman Cad. No: 7 Dilovası/KOCAELİ
T: +90 262 679 71 00 • F: +90 262 754 74 34
Uluçınar VD: 732 020 6873
Ticaret Sicil No: 5769
Mersis No: 0-7320-2068-7300019
polisanholding@hs03.kep.tr

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| Ratio of transaction value to the revenues as disclosed on the latest annual financial statement (%) | 23% |
| Terms of sale | In advance (Cash) |
| The date of the completion of the transaction | 23.06.2021 |
| The purpose and the impact of the sale on the Company's operations | The sales realized for the utilization of the idle land is to positively impact the financial results and the cash flow of the Company. |
| Amount of the profit/loss arising from the sale of the tangible asset | Based on the financial tables prepared in accordance with the TFRS, approximately TRY32 million will be recorded as the proceeds from the sale of tangible assets |
| How will the proceeds from the sale – if any - to be utilized | - |
| Date of Board resolution in regards to the utilization of proceeds from the sale, if any | - |
| Title of the Counter Party | Çolakoğlu Metalürji A.Ş. |
| Is Counter Party a related party according to CMB regulations? | No |
| The nature of the relation with the Counter Party | - |
| Date of Transaction Agreement, if any | - |
| Price of right to withdraw to be used within the scope of material transactions | - |
| Method of determination of the value of tangible asset | Tangible Asset Valuation Report |
| Has the valuation report been prepared? | Prepared |
| If so, reason why the valuation report has not been prepared | - |
| The date and the number of the valuation report, if any | 21.12.2020 / 0009 |
| The title of the rating company which prepared the valuation report | Asal Gayrimenkul Değerleme ve Danışmanlık A.Ş. |
| The value determined on the valuation report | 49,750,000 |
| Reason why the transaction hasn't been/will not be performed in accordance with the valuation report | - |

ADDITIONAL EXPLANATION:

The 30,150.32-squaremeter tangible asset located in Gebze/Tavşanlı on the lot numbered 117/1 and owned by Polisan Kimya Sanayii A.Ş. ("Polisan Kimya") - a 100% subsidiary of Polisan Holding - has been sold for TRY81,853,777.15 as per Polisan Kimya Board resolution dated June 22, 2021.

The transaction has been completed on June 23, 2021 and the related amount has been transferred to the Company's account.

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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.

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