

**Polisan Holding A.Ş.**

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

September 12, 2014

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Is this a postponed announcement?	No
Summary Information	Extraordinary price and volume movements

**ADDITIONAL EXPLANATION:**

Presidency of CMB (Capital Markets Board) has requested an explanation with an official letter dated September 9, 2014; numbered BİAŞ-4-GDD-211-02/2783 in regards to the extraordinary price and volume movements as to whether there is a special circumstance, which has not been announced to the public yet.

As per the Article 8 headed "Extraordinary price and volume movements" and Articles 23 and 24 of the CMB's Communiqué related to the Public Disclosure of the Material Announcements (II-15.1); there is no special circumstance, which has not been announced to the public yet other than what we have disclosed on our Company's IPO prospectus and on the Public Disclosure Platform (KAP) in regards to the extraordinary price and volume movements of our Company's shares.

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.