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Is This an Update Announcement?	No
Is This an Amendment Announcement?	No
The Date of the Previous Disclosure on the Subject Matter	-
Is This a Postponed Announcement?	No
Period of the Financial Statement	01.01.2019 – 31.12.2019
The Authority to Which the Financial Statement is Submitted	Uluçınar Tax Office
Reason Why the Financial Statement is Submitted	Provisional Tax Return
The Date When the Financial Statement is Submitted	17.02.2020
Summary Information	Submission of the Financial Statement to an Authority

ADDITIONAL EXPLANATION:

Our Company's Income Statement for the period 01.01.2019 – 31.12.2019 and prepared in accordance with the Capital Market Legislation, has been presented to the Tax Office, attached to the Provisional Tax Return.

The Income Statement reflects Polisan Holding's stand-alone operating results and that does not include Consolidated results.

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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