

Polisan Holding A.Ş.

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

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Subject : Talks for purchasing a chemical facility abroad

Polisan Holding announced that the Company has started negotiations to purchase a chemical company domiciled in Greece. This factory targeted to be operational in Greek, Balkan and Turkish markets is expected to increase Holding's revenues by over €100,000,000. At the same time, along with this investment, the port Company of Polisan Holding; namely Poliport is to be entegrated to provide logistics and warehouse services, aiming to increase revenues derived from the port activities.