Polisan Holding A.Ş. **October 5, 2022**

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 an Amendment Announcement?	No
Disclosure Date of the Previous Announcement on the Subject Matter	-
Is This a Postponed Announcement?	No
Summary Information	Investment Incentive of Polisan Kansai Boya

ADDITIONAL EXPLANATION:

Polisan Kansai Boya San. ve Tic. A.Ş. ("Polisan Kansai Boya"), which we own by 50% with a joint control, announced that it obtained an incentive certificate dated September 29, 2022 numbered 541914 for the solvent-based paint facility investment to be built in Kocaeli Gebze V (Chemical) Specialization Organized Industrial Zone. Polisan Kansai Boya also stated that it planned a total of TRY42,951,200 machinery and equipment investment until the certificate expiry date of September 7, 2026 and that it would obtain 70% tax reduction, 30% investment contribution rate, 6 year insurance premium employer share support, and VAT exemption support within the framework of the aforementioned incentive certificate.

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
Hilltown Ofis, Aydınevler Mh.
Siteler Yolu Cd. 28 No:1/A 34854
Küçükyalı, MALTEPE / İSTANBUL
T: +90 216 578 56 00 • **F:** +90 216 573 77 97
polisanholding.com.tr

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