Polisan Holding A.Ş. **August 1, 2022**

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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	Announcement Regarding Merger of Subsidiaries

ADDITIONAL EXPLANATION:

Our subsidiary Poliport Kimya Sanayi A.Ş. ("Poliport") has merged with Polisan Yapı İnşaat Taahhüt Turizm Sanayi ve Ticaret A.Ş. ("Polisan Yapı") - another subsidiary within Polisan Holding - in accordance with the provisions of the Articles 136-158 of the Turkish Commercial Code and Articles 18-20 of the Corporate Tax Law on the basis of their financial statements dated January 31, 2022. The merger was realized by the acquisition of Polisan Yapı with all its assets and liabilities as a whole, without liquidation, by Poliport. The registration process has been completed.

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.