Polisan Holding A.Ş.

Material Event Disclosure **January 24, 2023**

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Is This an Update Announcement?	Yes
Is This an Amendment Announcement?	No
Disclosure Date of the Previous Announcement on the Subject Matter	06.03.2015 - 28.12.2022
Is This a Postponed Announcement?	No
Summary Information	Announcement regarding Preliminary sales, land share and revenue sharing contract signed with DAP Yapı – DOP Yapı Joint Venture

ADDITIONAL EXPLANATION

The Company and the group subsidiary Poliport Kimya San. Ve Tic. Inc. ("Poliport") have signed a Preliminary Sales, Land Share and Revenue Sharing Contract with DOP Yapı Mimarlık İnşaat Gıda Turizm Hizmetleri San. ve Tic. Ltd. Sti. and DAP Yapı İnşaat San. Ve Tic. Inc. (together with "DAP Joint Venture"), which has cancelled the previous contract dated 05.03.2015.

The Company, Poliport, and the DAP Joint Venture will develop the Pendik Project on Poliport's Pendik District Yayalar Zone 10724 Island 2nd Plot, 10723 Island 3rd Plot, and 10723 Island 4th plot; and on Poliport and the Company's jointly-owned Seyhli District Örenler Zone 10722 Island 2nd Plot. With this new contract the parties are contracted to share the total project revenue with a 26.5% Poliport and 73.5% DAP Joint Venture split.

The new contract will result in Poliport and the Company collecting project revenues earlier than provided for by the initial contract. The Pendik Project's launch and start of project sales are targeted for 2023.

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.