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?	Yes
Is This an Amendment Announcement?	No
Disclosure Date of the Previous Announcement on the Subject Matter	23.09.2022
Is This a Postponed Announcement?	No
Summary Information	The establishment of Polisan Yapıkim Yapı Kimyasalları San. ve Tic. A.Ş.

ADDITIONAL EXPLANATION:

It has been previously announced that the Board of Directors of our subsidiary Polisan Kimya San. A.Ş. ("Polisan Kimya") informed it would commence an Extraordinary General Assembly meeting where the partial demerger of construction chemical activities through assignment of share to the shareholders model to be submitted for approval in order for construction chemical activities to continue in a company to be established with the same shareholder structure.

The application made for Polisan Kimya's construction chemicals activities to be carried out by Polisan Yapıkim Yapı Kimyasalları San. ve Tic. A.Ş. under the same shareholder structure has been registered on September 30, 2022 by the Gebze Trade Registry Office. The procedures for the establishment of the Company have 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.