Polisan Holding A.Ş. **March 9, 2023**

Company Address	Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No:7 Dilovası-KOCAELİ
Company Telephone	0 262 754 80 00
Company Fax	0 262 754 80 56
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E-mail:	yatirimciiliskileri@polisanholding.com.tr investorrelations@polisanholding.com.tr
Is this a postponed announcement?	No
Is this an amendment announcement?	No
Is this an update announcement?	No
Summary Information	2022 Dividend Distribution Proposal

Date of the BoD Decision	06.03.2023
Date of the General Assembly when the decision will be evaluated	31.03.2023
Type of the cash dividend payment	In advance
Currency	TRY
Payment in shares	None

The Amount and Ratio of Cash Dividend Payment

Share Group Information	Payment	Cash Dividend to be Paid for Each Share with TRY1 Nominal Value Gross (TRY)	Cash Dividend to be Paid for Each Share with TRY1 Nominal Value Gross (%)	Withholding Ratio (%)	Cash Dividend to be Paid for Each Share with TRY1 Nominal Value Net (TRY)	Cash Dividend to be Paid for Each Share with TRY1 Nominal Value Net (%)
POLHO, TREPOHO00012	In advance	0.3955175	39.5517469	10	0.3559657	35.5965722

Dividend Payment Dates

Payment	Proposed Date for the Right of Use of Cash Dividend (1)	Approved Date for the Right of Use of Cash Dividend (2)	Payment Date (3)	Registration Date (4)
In advance	05.04.2023		07.04.2023	06.04.2023

(1) The date when the dividend will be paid by the company and the share will start trading without the dividend right (proposed date).

(2) The date when the dividend will be paid by the company and the share will start trading without the dividend right (approved date).

(3) Date of payment to the accounts of shareholders whose shares are traded on the stock exchange.

(4) The date on which the holders of the rights of shares traded on the stock exchange are determined.

Amount and Ratio of Share Dividend Payment

Share Group Information	The Amount of Share Dividend to be Distributed (TRY)	The Amount of Share Dividend to be Distributed (%)
POLHO, TREPOHO00012	0	0

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Genel Müdürlük • Headquarters
Hilltown Ofis, Aydınevler Mh.
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Fabrika • Factory
Dilovası Organize Sanayi Bölgesi
1. Kısım Liman Cad. No: 7 Dilovası/KOCAELİ
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Uluçınar VD: 732 020 6873
Ticaret Sicil No: 5769

POLİSAN HOLDİNG 2021 PROFIT DISTRIBUTION TABLE (TRY)			
1.	Paid in Capital		758,500,000.00
2.	Total legal reserves (as per legal records)		26,476,802.29
Information concerning the privileged shares in profit distribution, if any, as per the Articles of Association			-
		CMB Financials	TR GAAP Financials
3.	Profit for Period	1,625,163,412.00	480,594,058.01
4.	Taxes (-)	-6,576,864.00	4,963,960.01
5.	Net Profit (=)	1,631,740,276.00	462,355,334.40
6.	Prior years' losses (-)		
7.	First series of legal reserves (-)	23,117,766.72	23,117,766.72
8.	Net Dıstrıbutable Profıt for the Perıod (=)	1,608,622,509.28	439,237,567.68
9.	Donations made during the year (+)	918,156.00	
10.	Net distributable profit including donations	1,609,540,665.28	
11.	First Dividend to shareholders	-	
	- Cash	300,000,000.00	
	- Bonus	-	
	- Total	300,000,000.00	
12.	Dividends distributed to privileged shareholders	-	
13.	Dividends distributed to BoD members, officers etc.	-	
14.	Dividends distributed to the owners of dividend shares	-	
15.	Second dividend to shareholders	-	
16.	Second series of legal reserves	-	
17.	Status Reserves	-	
18.	Special Reserves	-	
19.	Extraordinary Reserves	1,309,540,665.28	139,237,567.68
20.	Other sources planned for distribution	-	-
	- Prior years' profit	-	-
	- Extraordinary Reserves	-	-
	- Other distributable reserves as per the Regulations and Articles of Association	-	-

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Dividend Ratio Table

	Share Group	Total Dividend Distributed – Cash (TRY) – Net	Total Dividend Distributed – Bonus (TRY)	Total Dividend Distributed / Net Distributable Profit for the period (%)	Cash Dividend To Be Paid For Share With Par Value of TRY 1 – Net (TRY)	Cash Dividend To Be Paid For Share With Par Value of TRY 1 – Net (%)
GROSS		300,000,000.00	0.3955175	39.5517469	300,000,000.00	0.3955175
NET		270,000,000.00	0.3559657	35.5965722	270,000,000.00	0.3559657

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.

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