Polisan Holding A.Ş. **September 6, 2023**

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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	Floods in Greece

ADDITIONAL EXPLANATION:

Due to the heavy rains affecting the Greek cities of Volos, Larisa and Thessaloniki and its surroundings, as of September 6, 2023, the activities of our subsidiary Polisan Hellas in the city of Volos were completely suspended as a result of the flood disaster and the curfews taken throughout the city. Work on damage assessment will begin as soon as possible, and in case of damage, relevant articles of the insurance policy will be put into effect. Developments on the subject will be disclosed to public in accordance with the provisions of the relevant legislation.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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.