Polisan Holding A.Ş. **November 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	24.01.2023
Is This a Postponed Announcement?	No
Summary Information	Preliminary Sales, Land Share and Revenue Sharing Contract with DAP Yapı and DOP Yapı Joint Venture

ADDITIONAL EXPLANATION:

The Pendik Project has been presented to the Polisan Holding management by the DOP Yapı Mimarlık İnşaat Gıda Turizm Hizmetleri San. ve Tic. Ltd. Şti. and DAP Yapı İnşaat San. ve Tic. A.Ş. Ortak Girişimi (Joint Venture), and we have been informed that, taking into account the size of the project, the launch and sales date of the project will be determined later according to the developments in the real estate market.

Developments on the subject will be shared with our investors in accordance with the relevant provisions of the capital market.

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.