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Is This an Update Announcement?	No
Is This an Amendment Announcement?	No
Is This a Postponed Announcement?	No
Summary Information	Change of President of Audit Department

ADDITIONAL EXPLANATION:

Mr. Enver Burak Ekmekçiöğlü has been assigned as the President of Audit at Polisan Holding A.Ş. Audit Department. Mrs. Gözde Gürbüz, currently working as the Head of Audit, will continue her post as the Vice President of Audit.

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.

Polisan Holding AŞ**Genel Müdürlük • Headquarters**

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