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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	None
Is This a Postponed Announcement	No
Summary Information	Announcement Regarding Change in Senior Management

ADDITIONAL EXPLANATION:

During Polisan Holding Board of Directors meeting dated February 8, 2021; Mr. Murat Yıldırım, serving as both a board member and the CEO of Polisan Holding, requested to transfer his duty as the CEO suggesting that he accomplished the targets set for the restructuring of Polisan Holding. Accordingly, Polisan Holding Board of Directors decided:

- Mr. Mehmet Hacıkamiloğlu, currently serving as the General Manager of Polisan Kansai Boya, to be assigned by proxy to act simultaneously as the CEO of Polisan Holding as of April 1, 2021;
- Mr. Murat Yıldırım, who significantly contributed to Polisan Holding in this process with his experience and know-how in change management, to continue to act as the executive board member of Polisan Holding and its subsidiaries.

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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