

Company Address	Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No:7 Dilovası-KOCAELİ
Company Telephone	0 262 7548000
Company Fax	0 262 7548056
Investor Relations Telephone	0 216 5785600
Investor Relations Fax	0 216 5737792
E-mail:	yatirimciiliskileri@polisanholding.com.tr investorrelations@polisanholding.com.tr
Is This an Update Announcement?	Yes
Is This an Amendment Announcement?	No
Disclosure Date of the Previous Announcement on the Subject Matter	08.02.2021
Is This a Postponed Announcement	No
Summary Information	Announcement Regarding Change in Senior Management

ADDITIONAL EXPLANATION:

Having appointed as the Deputy CEO of Polisan Holding on April 1, 2021 in order to sustain a more effective, efficient and integrated management of operations at Polisan Holding and Group Companies; Mr. Mehmet Hacıkamiloğlu is assigned as the CEO of Polisan Holding as of June 1, 2021.

Mr. A. Cemal Drahor is appointed as the General Manager of Polisan Kansai Boya as of June 1, 2021.

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**

Hilltown Ofis, Aydınevler Mh.
Siteler Yolu Cd. 28 No:1/A 34854
Küçükyalı, MALTEPE / İSTANBUL
T: +90 216 578 56 00 • F: +90 216 573 77 97
polisanholding.com.tr

Fabrika • Factory

Dilovası Organize Sanayi Bölgesi
1. Kısım Liman Cad. No: 7 Dilovası/KOCAELİ
T: +90 262 679 71 00 • F: +90 262 754 74 34
Uluçınar VD: 732 020 6873
Ticaret Sicil No: 5769
Mersis No: 0-7320-2068-7300019
polisanholding@hs03.kep.tr