

Polisan Holding A.Ş.

Statement made pursuant to Circular VIII, No: 54 of the Capital Markets Board

Date : July 18, 2012
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Subject : Assignment of an executive

Polisan Holding announced that Ahmet Türkselci has been assigned as Human Resources Director effective from July 16, 2012. Ahmet Türkselci is also a member of the Polisan Holding’s Executive Committee.

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