

Polisan Holding A.Ş.

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

June 24, 2014

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Is this an update announcement?	No
Is this an announcement a correction?	No
Is this a postponed announcement?	No
The date of the previous material disclosure announced to the public on this matter	Not available
Summary Information	BoD Committees

**ADDITIONAL EXPLANATION:**

During its meeting dated June 24, 2014, Polisan Holding Board of Directors decided that:

1. Ahmet Temizyürek and Yahya Mehmet Özberki are to continue their duties on the Audit Committee as is. Polisan Holding's Audit Committee has been formed by the BoD decision numbered 2012/06, dated May 4, 2012 and the independent board member Ahmet Temizyürek has been assigned as the Committee Chairman while the independent board member Yahya Mehmet İzzet Özberki has been assigned as the Committee Member.
2. The Nomination Committee and the Remuneration Committee will not be formed, the duties of the mentioned committees will be carried out by the Corporate Governance Committee, and within this context, Yahya Mehmet İzzet Özberki will be assigned as the Committee Chairman while Necmettin Bitlis and Burhan Kurt (Capital Market Activities Advanced Level License -206269 and Corporate Governance Rating License -700868) as the Committee Members to act in the Corporate Governance Committee.
3. The Committee for Early Determination of the Risk will be formed and Ahmet Temizyürek will be assigned as the Committee Chairman while Necmettin Bitlis as the Committee Member.

We hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's Communiqué, Serial VIII No. 54; 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 A.Ş.**

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