

Material Disclosure**June 27, 2018**

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| Is This an Update Announcement? | No |
| Is This an Amendment Announcement? | No |
| Is This a Postponed Announcement? | No |
| Disclosure Date of the Previous Announcement on the Subject Matter | - |
| Summary Information | BoD Committees |

ADDITIONAL EXPLANATION:

Our Board of Directors decided to

To elect Şeref Taşkın (Independent Board of Directors Member) as the Chairman of the Audit Committee and Arif Başer (Independent Board of Directors Member) as the Member of the Audit Committee,

Not to form Candidate Nomination Committee and Compensation Committee and the duties of the aforementioned committees to be fulfilled by the Corporate Governance Committee. Within this context, Arif Başer has been elected as the Chairman, and Mehmet Emin Bitlis and Varol Ürel (Corporate Governance Rating License No: 701898) as the members of the Corporate Governance Committee.

To elect Şeref Taşkın as the Chairman, and Mehmet Emin Bitlis and Burhan Kurt as the members of the Early Detection of Risks Committee.

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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