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Is This an Update Announcement?	No
Is This an Amendment Announcement?	No
Date of the Previous Disclosure on the Subject Matter	27.06.2018
Is This a Postponed Announcement?	No
Summary Information	BoD Committees

ADDITIONAL EXPLANATION:

As per our Company's disclosure dated June 27, 2018, our Board Committees have been designated assigned.

Our Company's Board of Directors decided to assign Zafer Kurtul as a member of the Audit 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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