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

**ADDITIONAL EXPLANATION:**

Our Company's Board of Directors decided

1) To elect Independent Board Member Şeref Taşkın as the Chairman, Independent Board Members Arif Başer and Esra Yazıcı as the members of the Audit Committee.

2) 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, Esra Yazıcı has been elected as the Chairman, Şeref Taşkın, Varol Ürel (Investor Relations Manager) and Mahmut Temiz as the members of the Corporate Governance Committee.

3) To elect Arif Başer as the Chairman, Esra Yazıcı and Tolga Üzümcü 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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