

Company Address	Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No:7 Dilovası-KOCAELİ
Company Telephone	0 262 7548000
Company Fax	0 262 7548056
Investor Relations Telephone	0 216 5785600
Investor Relations Fax	0 216 5737792
E-mail:	yatirimciiliskileri@polisanholding.com.tr investorrelations@polisanholding.com.tr
Is This an Update Announcement?	No
Is This an Amendment Announcement?	No
Date of the Previous Disclosure 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 (TR ID No: 13004866312) as the Chairman, Independent Board Member Arif Başer (TR ID No: 36025161228) as well as Zafer Kurtul (TR ID No: 33649793330) 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, Arif Başer (TR ID No: 36025161228) has been elected as the Chairman, Mehmet Emin Bitlis (TR ID No: 34483714420) and Varol Ürel (TR ID No: 65416104490; Corporate Governance Rating License No: 701898) as the members of the Corporate Governance Committee.

3) To elect Şeref Taşkın (TR ID No: 13004866312) as the Chairman, Esra Yazıcı (TR ID No: 29426066612) and Ahmet Çağışan Yılmaz (TR ID No: 11956185826) 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**

İçerenköy Mah. Ali Nihat Tarlan Cad.
No: 86 34752 Ataşehir/İSTANBUL
T: +90 216 578 56 00 • F: +90 216 573 77 95
www.polisanholding.com.tr

Fabrika • Factory

Dilovası Organize Sanayi Bölgesi
1. Kısım Liman Cad. No: 7 Dilovası/KOCAELİ
T: +90 262 679 71 00 • F: +90 262 754 74 34
Uluçınar VD: 732 020 6873