

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:	yatirimciliskileri@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	CFO Appointment

ADDITIONAL EXPLANATION:

During its meeting held on August 28, 2019, the attendees of the Polisan Holding Board of Directors meeting unanimously appointed Mr. Ahmet Çağışan Yılmaz as the CFO as of September 2, 2019.

Mr. Ahmet Çağışan Yılmaz worked as the Auditor, Senior Auditor and Audit Group Manager until 2011 within Koç Holding's Audit and Finance Group, where he started his professional life in 2001. Having served as CFO at Beko LLC between 2011 and 2014, Mr. Yılmaz assumed responsibility as the CFO and Corporate Governance Committee member at Tat Gıda Sanayi A.Ş. between July 2014 and January 2019.

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