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Is This an Update Announcement?	No
Is This an Amendment Announcement?	No
Is This a Postponed Announcement?	No
Summary Information	Change in BoD Member

**ADDITIONAL EXPLANATION:**

Our Company's Board of Directors has decided

- i) to accept the resignation of Mr. Ahmet Faik Bitlis from his duty as the Member of the Board of Directors,
- ii) to appoint Mr. Yasemin Nur Bitlis, who is not a shareholder of the Company, as a Board Member for the completion of the remaining term,
- iii) to submit this amendment to the approval of the shareholders at the first General Assembly to be held pursuant to Article 363 of the TCC.

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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**Fabrika • Factory**

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