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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	-
Is This a Postponed Announcement?	No
Summary Information	Change in Management

**ADDITIONAL EXPLANATION:**

During its meeting held on July 31 2019, the Polisan Holding Board of Directors unanimously decided to appoint Murat Yıldırım as the CEO and Board Member of Polisan Holding as of October 1, 2019. The attendees of the meeting also unanimously approved the resignation of Erol Mizrahi from his duties as Holding CEO and Board member as of the same date.

The Polisan Holding Board Chairman wished "...Mr. Murat Yıldırım success in his new position leading the transformation of Polisan Holding and its subsidiaries into a strong operational structure capable of healthier growth through effective strategic planning, a solid corporate structure, qualified human resources and a robust corporate culture, in line with our target of becoming the 'Polisan of the Future'. We sincerely thank Mr. Erol Mizrahi, with whom we, as Polisan, realized many breakthroughs during his tenure as CEO, for his contributions to date, and wish him continued success in his ongoing position as the General Manager of Polisan Kansai Boya within our Holding."

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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