

Company Address	Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No:7 Dilovası-KOCAELİ
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Is this a postponed announcement?	No
Summary Information	Assignment of General Manager

ADDITIONAL EXPLANATION:

İsmail Haluk Erşen; the General Manager of our subsidiary Polisan Kimya Sanayi A.Ş., has resigned from his post as of 31.12.2015 due to retirement. Effective as of 01.01.2016, Necati Hakoğlu has been assigned as the General Manager of Polisan Kimya Sanayi A.Ş.. Going forward, İsmail Haluk Erşen will provide consultancy services to Polisan Holding A.Ş. with his knowledge and experience.

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.