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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 Strategic Human Resources Director

**ADDITIONAL EXPLANATION:**

Hilal Gökkaya, who was appointed as the Strategic Human Resources Director of Polisan Holding on January 1, 2021, resigned from her position as of January 3, 2022.

Mahmut Temiz has been appointed to the aforementioned position, effective from January 5, 2022.

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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