

Polisan Holding A.Ş.

April 16, 2019

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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 BoD Member   |

**ADDITIONAL EXPLANATION:**

Our Board of Directors approved the resignation of Ali Fırat Yemeniciler from his post as the board member and assigned Esra Yazıcı, who is a non-shareholder, as the Independent Board Member.

The aforementioned resolution has been registered by Gebze Registry of Commerce on April 16, 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**

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**Fabrika • Factory**

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