

Company Address	Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No:7 Dilovası-KOCAELİ
Company Telephone	0 262 7548000
Company Fax	0 262 7548056
Investor Relations Telephone	0 216 5785600
Investor Relations Fax	0 216 5737792
E-mail:	yatirimciliskileri@polisanholding.com.tr investorrelations@polisanholding.com.tr
Is This an Update Announcement?	No
Is This an Amendment Announcement?	No
Is This a Postponed Announcement?	No
Summary Information	Change in Senior Management

ADDITIONAL EXPLANATION:

Mr. Ahmet Türkselçi has decided to voluntarily resign his position as Polisan Holding A.Ş. Human Resources Director and Aylin Veliöğlü Çelik has been appointed to his post as of January 2, 2020.

Aylin Veliöğlü Çelik has carried out different posts within Human Resources department at Ereğli Demir ve Çelik Fabrikaları (Erdemir Iron and Steel Factories), where she started her professional life, for 7 years. She served as the Human Resources Director at İçdaş Demir ve Çelik A.Ş. in 2001 and Evyap Sabun, Yağ, Gliserin Sanayi A.Ş. in 2004. Most recently, she worked as the Deputy General Manager responsible from Human Resources at Ereğli Demir ve Çelik Fabrikası T.A.Ş.

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**

İçerenköy Mah. Ali Nihat Tarlan Cad.

No: 86 34752 Ataşehir/İSTANBUL

T: +90 216 578 56 00 • F: +90 216 573 77 95

www.polisanholding.com.tr

Fabrika • Factory

Dilovası Organize Sanayi Bölgesi

1. Kısım Liman Cad. No: 7 Dilovası/KOCAELİ

T: +90 262 679 71 00 • F: +90 262 754 74 34

Uluçınar VD: 732 020 6873