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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 of CFO

ADDITIONAL EXPLANATION:

Ahmet Çağışan Yılmaz, who was appointed as the CFO of Polisan Holding on September 2, 2019, resigned from his position as of January 31, 2022.

Tolga Üzümcü has been appointed to the aforementioned position, effective from February 1, 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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