

Material Disclosure**December 19, 2017**

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Is This an Update Announcement?	No
Is This an Amendment Announcement?	No
Is This a Postponed Announcement?	No
Disclosure Date of the Previous Announcement on the Subject Matter	24 June 2014
Summary Information	Board Committees

ADDITIONAL EXPLANATION:

During its meeting dated December 19, 2017, our Company's Board of Directors decided

- 1) To elect the Independent Board Member Ahmet Temizyürek as the Chairman of the Audit Committee and the Independent Board Member Yahya Mehmet İzzet Özberki as the Member of the Audit Committee.
- 2) Not to form Candidate Nomination Committee and Compensation Committee and the duties of the aforementioned committees to be fulfilled by the Corporate Governance Committee. Within this context, Yahya Mehmet İzzet Özberki has been elected as the Chairman, and Mehmet Emin Bitlis and Varol Ürel (Corporate Governance Rating License No: 701898) as the members of the Corporate Governance Committee.
- 3) To elect Ahmet Temizyürek as the Chairman, and Mehmet Emin Bitlis and Burhan Kurt as the members of the Early Detection of Risks Committee.

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.