**Polisan Holding A.Ş.** **August 3, 2023**

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|---|---|
| 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: | yatirimciiliskileri@polisanholding.com.tr<br>investorrelations@polisanholding.com.tr |
| Is This an Update Announcement? | No |
| Is This an Amendment Announcement? | No |
| Disclosure Date of the Previous Announcement on the Subject Matter | - |
| Is This a Postponed Announcement? | No |
| Summary Information | About the Investor Relations Department |

**ADDITIONAL EXPLANATION:**

Effective as of August 3, 2023, Eser Taşcı started to work as the Investor Relations Coordinator in our company. Varol Ürel, Investor Relations Manager and Corporate Governance Committee Member, continues to work full-time.

Investor Relations Contact Information
Phone: 0216 578 56 11
E-mail: investorrelations@polisanholding.com.tr

*This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.*

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.