Polisan Holding A.Ş. **June 23, 2023**

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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	Announcement Regarding Resignation at Polisan Holding A.Ş. Senior Management

ADDITIONAL EXPLANATION:

At the meeting of our Company's Board of Directors dated 23.06.2023, resolved;

1) Appointment of Emin Bitlis Management Consultancy Limited Company and its authorized representative Tayfun Bayazıt as the Chairman of the Board,

2) Appointment of Ertuğrul Bitlis Management Consultancy Limited Company and its authorized representative Esra Yazıcı as the Deputy of the Chairman of the Board,

3) Appointment of FNK Management Consultancy Limited Company and its authorized representative, Mr. Bilal Cantekin Dinçerler, to the Executive Board Member, assigning to the vacant CEO position through the resignation of Mr. Mehmet Hacıkamiloğlu

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.