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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:

CEO and Member of the Board of Directors of Polisan Holding A.Ş., Mr. Mehmet Hacıkamiloğlu, has resigned from his duties as of June 22, 2023.

Considering the fact that a decision will be made by our shareholders at the extraordinary general assembly meeting on June 23, 2023 (tomorrow) regarding the vacant membership of the board of directors, it was not deemed necessary to take a decision by the board of directors. For the CEO position vacated by him, a decision will be made tomorrow by the new board of directors to be elected at the general assembly meeting of the same date.

Wherefore, we 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

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