Polisan Holding A.Ş. **April 3, 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 Resignment at Poliport Kimya San ve Tic. A.Ş. Senior Management

ADDITIONAL EXPLANATION:

One of our subsidiaries, Poliport Kimya San. ve Tic. A.Ş., informed that its General Manager and Member of the Board of Directors, Mr. Efe Hatay, has resigned from his duties as of April 3, 2023. Mr. Selçuk Denizhan was appointed General Manager to resume the duty of Efe Hatay.

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.