Polisan Holding A.Ş. **August 18, 2022**

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 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	Announcement Regarding Resignation in Senior Management

ADDITIONAL EXPLANATION:

With a notification letter dated August 18 received from Polisan Kansai Boya Sanayi ve Ticaret A.Ş. ("Polisan Kansai Boya"), it was informed that Mr. A. Cemal Drahor who is the General Manager and Board Member of Polisan Kansai Boya, has resigned from his duties as of August 17, 2022.

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.