Polisan Holding A.Ş. **July 11, 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 of Board Committees at Polisan Holding A.Ş.

ADDITIONAL EXPLANATION:

Our Company's Board of Directors decided

To elect Independent Board Member - Non-Executive Şeref Taşkın as the Chairman, Independent Board Member - Non-Executive Arif Başer as the member of the Audit Committee,

Not to form Candidate Nomination Committee and Compensation Committee and the duties of the aforementioned committees to be fulfilled by the Corporate Governance Committee. Within this context, Independent Board Member - Non-Executive Şeref Taşkın has been elected as the Chairman, the authorized representative of AFB Management Consultancy Limited Company: Ali Tuğrul Alpacar (Non-executive) as the member of the committee and Varol Ürel (Investor Relations Manager) has been elected as the member of the committee,

To take part in the Early Detection of Risks Committee Independent Board Member - Non-Executive Arif Başer as the Chairman, the authorized representative of Ertuğrul Bitlis Management Consultancy Limited Company: Esra Yazıcı (Non-Executive) as member of the committee and Tolga Üzümcü (Executive) as member of the committee.

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.