MINUTES OF THE EXTRAORDINARY GENERAL ASSEMBLY MEETING OF

POLISAN HOLDING DATED JUNE 23, 2023

Extraordinary General Assembly Meeting of Polisan Holding ("**Company**") was held at the addressed Dilovası Organize Sanayi Bölgesi, 1. Kısım, Liman Caddesi, No:7, Dilovası-Kocaeli on June 23, 2023, at 12:00 a.m., under the supervision of Ministry Representative Mr Veysi Uzunkaya who is assigned to the post in accordance with the Directorate of Commerce of Kocaeli Province's official letter dated June 20, 2023; numbered 86540665.

The invitation to the assembly meeting, including the meeting agenda, has been duly announced in accordance with the Turkish Commercial Code ("**TCC**") and the Company's Articles of Association ("**AoA**") three weeks prior to the meeting date, through the publication in the Turkish Trade Registry Gazette No 10842 of May 31, 2023, on the Public Disclosure Platform, on our corporate website at www.polisanholding.com.tr, and on the Electronic General Assembly System and e-company portal of Central Registry Agency.

It was ascertained from the list of attendants that of the 758,500,000 shares, each with a TRY1 nominal value and accounting for the Company's TRY758,500,000 total capital; 465.718.524,45 shares, corresponding total 465.718.524,45 nominal value, were represented in the meeting. Of the 465.718.524,45 shares; 441.576.694,80 shares representing TRY441.576.694,80 of the capital were present in person, 9.488.301 shares representing TRY9.488.301 of the capital were present through deposited representatives, and 14.653.528,65 shares representing TRY14.653.528,65 of the capital were present through other representatives. Accordingly, the minimum quorum requirement as set forth by the legislation and Articles of Association is met.

It was ascertained as per the Clause five and six of the Article 1527 of the Turkish Commercial Code that the Company's preparations for the electronic general assembly were performed in line with the regulations. Burhan Kurt, who has the Central Securities Depository's Electronic General Assembly Certificate Expertise was assigned by Tolga Üzümcü to use the Electronic General Assembly System. The meeting was opened simultaneously on the physical and the electronic platform and continued with the discussion of the agenda.

Tolga Üzümcü informed shareholders about the form of voting. He stated that the execution of the electronic poll would remain anonymous. He told shareholders who will attend the General Assembly through electronic platform to cast their votes by using the options in the menu on the screen as stated in the Law and the Company's Articles of Association. He also added that shareholders who physically participate to the meeting shall vote open by showing of hands and shareholders who vote against favor shall declare their rejection verbally.

The following decisions were taken as a result of the discussions carried out required by the agenda:

1. Opening and Formation of the Meeting Chairmanship, Authorization Granted to the Meeting Chairman for the Signing of the General Assembly Meeting Minutes and Attendance List

As per the first item on the agenda, the formation of the meeting chairmanship, authorization granted to the meeting chairman for the signing of the general assembly meeting minutes and attendance list were discussed.

A written proposal provided by Mr. Mehmet Emin Bitlis, a shareholder of the company, was read. The proposal suggested the election of Mr. Tolga Üzümcü as the meeting chairman and granting authorization to the meeting chairman for the signing of the General Assembly Meeting minutes. The proposal was put to vote, and it was decided by unanımous vote to elect Mr. Tolga Üzümcü as the meeting chairman and grant authorization to the meeting chairman for the signing of the General Assembly Meeting minutes.

The meeting chairman appointed Burhan Kurt as the vote collector and Varol Ürel as writer of minutes.

2. Determination of the Number of Board Members and Their Terms of Office in Accordance with the Relevant Legislation; Discussion, Voting, and Decision on the Election of Board Members

As per the second item on the agenda, the discussion on the determination of the number of board members and their terms of office in accordance with the relevant legislation, as well as the election of board members, took place.

It was noted that board members Mr. Mehmet Emin Bitlis, Mr. Ahmet Ertuğrul Bitlis, Ms. Fatma Nilgün Kasrat, Mr. Murat Yıldıran, Mr. Mehmet Hacıkamiloğlu, Ms. Yasemin Nur Bitlis, and independent board member Ms.

Esra Yazıcı have resigned from office and ceased to be members of the Board of Directors as of the date of the general assembly.

A written proposal provided by Mr. Mehmet Emin Bitlis, a shareholder of the company, was read. The proposal included the following:

That the total number of board members be six in accordance with Article 10 of the AoA,

That existing independent members of the board, Mr. Şeref Taşkın and Mr. Arif Başer, remain in office under the same terms and conditions,

That the following individuals be elected to fill the remaining four vacancies and complete the remaining terms of the resigning members (till end of 01.04.2024):

- Emin Bitlis Yönetim Danışmanlığı Limited Şirketi (Represented by Mr. Tayfun Bayazıt, Turkish ID number 178763*****);
- Ertuğrul Bitlis Yönetim Danışmanlığı Limited Şirketi (Represented by Ms. Esra Yazıcı with Turkish ID number 294260*****);
- AFB Yönetim Danışmanlığı Limited Şirketi (Represented by Mr. Ali Tuğrul Alpacar with Turkish ID number 299299*****);
- FNK Yönetim Danışmanlığı Limited Şirketi (Represented by Mr. Bilal Cantekin Dinçerler with Turkish ID number 361574*****);

And that the individuals listed above be offered no reimbursement for their role as members of the board of directors and it has been decided by majority of votes with 456.230.222,45 affirmative votes against 9.152.586 dissenting votes.

3. Wishes and closing

As per the third item on the agenda, shareholders were given the opportunity to express their wishes and opinions. There were no participants who wished to speak. The Ministry Representative took the floor and asked if there were any objections or dissenting opinions regarding the attendees and the decisions made. It was observed that there were no objections or dissenting opinions.

Mr. Tolga Üzümcü made the closing speech and expressed his gratitude. As there were no further items to be discussed on the agenda, the meeting was adjourned by the Meeting Chairman at 12.20 o'clock.

This minute was prepared, read, and signed at the meeting venue following the meeting.

Ministry Representative	**Chairman of the General Assembly**	**Collector of Votes**	**Writer of Minutes**
Veysi Uzunkaya	Tolga Üzümcü	Burhan Kurt	Varol Ürel
655900*****	326826*****	525520*****	654161*****