Material Disclosure **March 31, 2023**

Company Address	Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No:7 Dilovası-KOCAELİ
Company Telephone	0 262 754 80 00
Company Fax	0 262 754 80 56
Investor Relations Telephone	0 216 578 56 00
Investor Relations Fax	0 216 573 77 92
Is this an update announcement?	Yes
Is this a postponed announcement?	No
Summary Information	The result of the 2022 General Assembly Meeting

Type of the General Assembly	Ordinary General Assembly
The beginning of the fiscal year	01.01.2022
The ending of the fiscal year	31.12.2022
Date of the decision	06.03.2023
Date of the General Assembly	31.03.2023
Time of the General Assembly	14:00
Deadline for Having Shares to Participate in the General Assembly	30.03.2023
Country	Turkey
City	Kocaeli
Province	Dilovası
Address	Dilovası Organize San. Bölgesi, 1. Kısım, Liman Cad. No:7 Dilovası-KOCAELİ
Agenda	Please refer to the Attachment.

Has the General Assembly taken place?	Yes
Result of the General Assembly	2022 Ordinary General Assembly meeting has been held on March 31, 2023 at 14:00.

Agenda Items	1. Opening and election of the Presidency Board, 2. Authorizing the Presidency Board to sign the minutes of the meeting, 3. Reading and discussion of the Annual Report of the Board of Directors and Independent Audit Report relating to the fiscal year 2022, 4. Reading, discussion, and approval of the Financial Statements relating to the fiscal year 2022, 5. Release of the Board of Directors from their activities relating to the fiscal year 2022, 6. Discussion, revision or rejection of the Board of Directors' proposal on dividend distribution prepared within the scope of Company's Dividend Policy and the date of dividend payout for the fiscal year 2022, 7. Approving Independent Audit Company nominated by the Board of Directors in accordance with CMB's Communique Serial: X No:22 on the Standards of Independent Audit on the Capital Market and Article 399 of the Turkish Commercial Code, 8. Approval of the appointments made to replace resigned members among those elected to the Board of Directors, 9. Provided that necessary consent of the Capital Markets Board and the Republic of Turkey Ministry of Trade is obtained, discussion and the approval of decision of the Board of Directors on "Articles of Association Amendment Draft" to amend the Article 7, titled Capital in the "Company's Articles of Association", 10. Determination of the annual gross wages of the members of the Board of Directors, 11. Informing shareholders in regards to the Remuneration Policy for the members of the Board of Directors and the Senior Management as per the CMB's Corporate Governance Principle as well as the payments realized within the scope of this policy, 12. Informing shareholders in regards to the "Related Party Transactions" realized in 2022 as per the CMB regulations, 13. Informing shareholders in regards to the donations and aids, which were provided by the Company to the foundations and organizations in 2022 as part of the social responsibility, submitting the Donation and Aid Policy for the approval of the General Assembly, and determining an upper limit for the donations to be provided in 2023, as per the regulations of the CMB, 14. Granting permission to the Chairman and the Members of the Board to perform transactions in compliance with Articles 395 and 396 of the Turkish Commercial Code, 15. Informing shareholders regarding the pledges, mortgages, collaterals and guarantees provided by the Company to third parties in 2022 in accordance with the CMB regulations, 16. Wishes and closing.

Decisions taken in regards to the use of rights

Dividend Distribution	Yes
Authorized Capital	Accepted

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.

Polisan Holding AŞ

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