Polisan Holding A.Ş. **June 23, 2023**

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 a postponed announcement?	No
Summary Information	The Extraordinary General Assembly Meeting

Type of the General Assembly	Extraordinary General Assembly
Date of the decision	31.05.2023
Date of the General Assembly	23.06.2023
Time of the General Assembly	14:00
Deadline for Having Shares to Participate in the General Assembly	22.06.2023
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.

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	The Extraordinary General Assembly Meeting has convened on June 23, 2023, at 12:00 am.