Polisan Holding A.Ş.

Material Disclosure **March 9, 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 a postponed announcement?	No
Summary Information	Selection of Independent Audit Company

ADDITIONAL EXPLANATION:

Our Companys's Board of Directors decided that independent audit services be provided by Pwc Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi in 2023 as per the regulations of Turkish Commercial Code and Capital Markets Law, and this subject to be submitted for the approval of the General Assembly.

We hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's current Material Disclosures Communiqué, exactly reflects the entire information we received on the subject/subjects; the information complies with our records, books and documents; we have endeavoured 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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