Polisan Holding A.Ş. **December 5, 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 an Amendment Announcement?	No
Disclosure Date of the Previous Announcement on the Subject Matter	-
Is This a Postponed Announcement?	No
Summary Information	Top Management Change

ADDITIONAL EXPLANATION:

Our subsidiaries, Poliport Kimya San. ve Tic. A.Ş. and Polisan Yapıkim Yapı Kimyasalları San. ve T.c. A.Ş. informed that their General Manager Çağdaş Saygı had resigned from his duties as of December 1, 2023. Effective December 4, 2023, Mr. Mehmet Serkan Metan has been appointed as the General Manager for both companies.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

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.