ENERGY MANAGEMENT POLICY

Polisan Holding aim to apply and develop proactive energy management systems, within the framework of sustainability, in all of their production and service processes of its affiliates.

Based on this framework, we commit for an effective energy management;

- ✓ to comply with all legal and other requirements relating to its processes,
- ✓ to continuously review our performance by monitoring our goals and objectives, which are determined in accordance with the basis of continuous improvement, through our energy performance indicators, to improve all our processes by effectively managing risks and opportunities,
- ✓ to review goals and objectives periodically and ensure to provide sufficient information, expert and financial resources to achieve them,
- ✓ to raise awareness of our employees as well as our subcontractors and stakeholders, on consumption of clean energy, minimizing energy losses, reducing natural source depletion,
- ✓ to be responsive about climate change and taking necessary precautions,
- ✓ to prefer energy efficient technologies and practices in the production and relevant process,
- ✓ to devise projects to lower consumption by monitoring energy quantity,
- ✓ to consider energy efficient designs that support the transition to a low carbon economy in our investments

PhD. Selçuk DENİZHAN

Polisan Holding
CEO

Polisan Holding AŞ
Dilovası Organize Sanayi Bölgesi 1. Kısım
Liman Cad. No:7 41455
DİLOVASI / KOCAELİ
T: +90 262 679 71 00 • **F:** +90 262 754 74 34
info@polisan.com.tr | **polisanholding.com**

(Original copy signed)