

Certificate

Standard **ISO 10002:2018**

Certificate Registr. No. **01 90 000692**

Certificate Holder: **POLİSAN YAPIKİM YAPI KİMYASALLARI SAN. VE TİC. A.Ş**
Aydınevler Mahallesi Siteler Yolu Sokak Hilltown Avm Apt.
No:1A/1 Maltepe, İstanbul, Turkey

including the locations according to annex

Scope: Şirketin pazarlama, satış ve genel yönetim faaliyetlerini ve bu faaliyetlerin yürütüldüğü tüm idari bina ve tesisler ile Polisan Holding tarafından kurumsal yönetim ilkelerine bağlı olarak sevk ve idare edilmelerinin temin edilmesi amacıyla genel yönetim faaliyetlerinin yürütülmesi ve endirekt satınalma, mali işler, finans yönetimi, hukuk, insan kaynakları, bilgi güvenliği, idari hizmetler, yönetim sistemleri ve sürdürülebilirlik alanlarında grup şirketlerine sağlanan hizmetleri ve bu faaliyetlerin verildiği tüm idari bina ve tesisleri kapsar..

Proof has been furnished by means of an audit that the requirements of ISO 10002:2018 are met.

Validity: The certificate is valid from 17.05.2023 until 16.05.2026.
First certification 2023

2023-05-23



TÜV Rheinland TURKEY
Certification Body

Annex to certificate

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No.	Merkez	Kapsam
/01	c/o POLİSAN YAPIKİM YAPI KİMYASALLARI SAN. VE TİC. A.Ş. Head Office: Aydınevler Mahallesi Siteler Yolu Sokak Hilltown Avm Apt.No:1A/1 Maltepe /İstanbul Türkiye	Conducting general management activities and indirect purchasing, financial affairs, financial management, law, human resources, in order to ensure that the marketing, sales and general management activities of the company, and all administrative buildings and facilities where these activities are carried out, are managed and managed by Polisan Holding in accordance with corporate governance principles. It covers the services provided to group companies in the fields of resources, information security, administrative services, management systems and sustainability, and all administrative buildings and facilities where these activities are provided
/02	c/o POLİSAN YAPIKİM YAPI KİMYASALLARI SAN. VE TİC. A.Ş. Dilovası Facility: Dilovası Organize Sanayi Bölgesi, 1. Kısım Liman Cad., No:7, Dilovası / Kocaeli Türkiye	Customs and foreign trade transactions such as the design, production, storage, shipment, marketing, sale, import, export, transit, customs clearance of construction chemicals and underground chemicals products, purchasing and logistics activities related to these transactions, and the general management of the company and Polisan Yapıkim General Directorate regarding these transactions. Provided by the Directorate and Polisan Holding to group companies in the fields of indirect purchasing, financial affairs, financial management, law, human resources, information security, administrative services, management systems and sustainability, in order to ensure their management and administration in accordance with corporate governance principles. services and all administrative buildings and facilities where these activities are carried out.

Sayfa 1 / 3

Annex to certificate

Standard **ISO 10002:2018**

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/03

c/o **POLİSAN YAPIKİM YAPI
KİMYASALLARI SAN. VE TİC.
A.Ş.**

Adana Facility: Adana Hacı
Sabancı OSB Mah. Atatürk Blv.
No :13 Sarıçam / Adana
Türkiye

Customs and foreign trade transactions such as design, production, storage, shipment, marketing, sale, import, export, transit, customs clearance of construction chemicals products and purchasing and logistics activities related to these transactions and corporate governance by Polisan Yapıkim Headquarters and Polisan Holding. The services provided to group companies in the fields of indirect purchasing, financial affairs, financial management, law, human resources, information security, administrative services, management systems and sustainability, and all administrative activities in which these activities are carried out, in order to ensure that they are managed and managed in accordance with the principles of includes buildings and facilities.

Sayfa 2 / 3

Annex to certificate

Standard **ISO 10002:2018**

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/04

c/o **POLİSAN YAPIKİM YAPI
KİMYASALLARI SAN. VE TİC.
A.Ş.**

Samsun Tesisi: 19 Mayıs
Organize Sanayi Bölgesi, Yaşar
Doğu Cad., No:9/1
Tekkeköy /Samsun
Türkiye

Customs and foreign trade transactions such as design, production, storage, shipment, marketing, sale, import, export, transit, customs clearance of construction chemicals products and purchasing and logistics activities related to these transactions and corporate governance by Polisan Yapıkim Headquarters and Polisan Holding. The services provided to group companies in the fields of indirect purchasing, financial affairs, financial management, law, human resources, information security, administrative services, management systems and sustainability, and all administrative activities in which these activities are carried out, in order to ensure that they are managed and managed in accordance with the principles of includes buildings and facilities.

2023-05-23

TÜV Rheinland TÜRKİYE
Sertifikasyon Dairesi

Sayfa 3 / 3