

Certificate

Standard

ISO 45001:2018

Certificate Registr. No. **01 213 2215886**

Certificate Holder:

Polisan Yapım Yapı Kimyasalları San.ve Tic. A.Ş.
Aydınnevler Mahallesi
Siteler Yolu Sk Hilltovn Avm Apt
No:1A/1
Maltepe / İstanbul
Türkiye

including the locations according to annex

Scope:

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.

Proof has been furnished by means of an audit that the requirements of ISO 45001:2018 are met.

Validity:

The certificate is valid from 2024-12-31 until 2027-02-12.
First certification 2023

2025-04-10

TÜV Rheinland Cert GmbH
Am Grauen Stein · 51105 Köln

Annex to certificate

Standard

ISO 45001:2018

Certificate Registr. No. **01 213 2215886**

No.	Location	Scope
/01	c/o Polisan Yapıkim Yapı Kımyasalları San.ve Tic. A.Ş. HQ:Aydınnevler Mahallesi Siteler Yolu Sok. Hilltovn Avm Apt. No:1A/1 Maltepe/İstanbul 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, AdBlue (Aus32) products, purchasing and logistics activities related to these transactions
/02	c/o Polisan Yapıkim Yapı Kımyasalları San.veTic. A.Ş. Dilovası Factory: DOSB 1. Kısim Liman Caddesi No:7 41455 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, AdBlue (Aus32) 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.

Page 1 of 3

Annex to certificate

Standard

ISO 45001:2018

Certificate Registr. No. **01 213 2215886**

/03 c/o Polisan Yapıkim Yapı
Kimyasalları San.ve Tic. A.Ş.
Adana Factory: Adana Hacı
Sabancı OSB Mah.
Atatürk BLV. No:13
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.

Annex to certificate

Standard

ISO 45001:2018

Certificate Registr. No. **01 213 2215886**

/04

c/o Polisan Yapıkim Yapı
Kimyasalları San.ve Tic. A.Ş.
Samsun Factory: 19 Mayıs OSB
Yaşar Doğu Cad. No:9/1
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.

2025-04-10



TÜV Rheinland Cert GmbH
Am Grauen Stein · 51105 Köln

Page 3 of 3