POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

January 3, 2025

Corporate Governance Principles Compliance Rating Agreement

A "Corporate Governance Principles Compliance Rating Agreement" was signed between our company and Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.. on January 3, 2025, to be valid for one year.

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

About Polisan Holding

Polisan Holding A.Ş., a long-established Turkish conglomerate, traces its roots back to 1956. Starting in textiles, the Bitlis Family's ventures have branched out over time, encompassing chemicals, port management, paint, and real estate. In 2000, the family's investments consolidated under the banner of Polisan Holding A.Ş., streamlining operations and fostering cross-company collaboration.

Today, Polisan Holding employs 1,100 across its paint, port, and chemical businesses, boasts global partnerships with giants like Dow Chemical and Kansai Paint, six international investments including Greece, and a strategic real estate portfolio. For more information about Polisan Holding, a publicly traded company on Borsa Istanbul, visit www.polisanholding.com.

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