POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

AUGUST 8, 2025

Regarding Polisan Holding A.Ş. shares within the scope of the Partial Spin-Off

Regarding the partial spin-off of our Company, Polisan Holding A.Ş., through the share transfer model to shareholders, and in order to ensure the smooth execution of the process for distributing the shares of the newly established Marmara Holding A.Ş. to our shareholders, an application has been submitted to Borsa Istanbul to suspend trading in our shares following the adoption of the resolutions at our General Assembly meeting to be held on 29/08/2025 and upon the public disclosure on the Public Disclosure Platform (KAP) by our Company of the registration of Marmara Holding A.Ş. with the Trade Registry. The suspension will remain in effect until the completion of the distribution of Marmara Holding A.Ş. shares to Polisan Holding shareholders.

For details:
https://www.kap.org.tr/en/Bildirim/1475099

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.

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 c.1000 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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