POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

SEPTEMBER 10, 2025

Regarding the Registration of General Assembly Resolutions on Partial Spin-off

In line with the resolutions adopted at the Extraordinary General Assembly meeting of Polisan Holding A.Ş. held on 29.08.2025 regarding the partial spin-off transaction whereby the shareholdings of Polisan Holding A.Ş. in Rohm and Haas Kimyasal Ürünler Üretim Dağıtım ve Ticaret A.Ş. and Polisan Kansai Boya Sanayi ve Ticaret A.Ş. will be transferred to Marmara Holding A.Ş., to be newly established under the shareholder share transfer model, the incorporation of Marmara Holding A.Ş. and the amendment to the Articles of Association of Polisan Holding A.Ş. due to capital decrease resulting from the partial spin-off were registered on 10.09.2025 and announced in the Turkish Trade Registry Gazette dated 10.09.2025 and numbered 11412.

Pursuant to Article 20 of the Capital Markets Board Communiqué II-23.2 on Mergers and Demergers, on 10.09.2025 (today), an application has been submitted to the Capital Markets Board by Marmara Holding A.Ş., which has been newly incorporated through the acquisition of assets in the shareholder share transfer model partial spin-off in which Polisan Holding A.Ş is a party, for the issuance of an "Issuance Certificate."

For details: https://www.kap.org.tr/en/Bildirim/1488776

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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