POLİSAN HOLDİNG A.Ş.
Material Event Disclosure
18 June 2025

Regarding Negotiations on the Sale of Subsidiary Shares

As part of our strategic evaluations, while operations at Polisan Hellas S.A. ("Polisan Hellas"), our wholly-owned subsidiary based in Greece, are ongoing, negotiations regarding the sale of its shares have not yielded any definitive outcome at this stage.Given the completion of sales from existing inventory and the continued contraction in demand in the PET industry, it has been resolved — with due consideration of the impact on our consolidated financial statements — to terminate the employment contracts of a limited number of Polisan Hellas personnel, to cease production activities, and to continue providing support to reduce the subsidiary's financial liabilities.

Since the negotiations with potential buyers are ongoing, and in order not to compromise our Company's bargaining position or mislead investors, the disclosure of this information was postponed in line with the Board of Directors resolutions dated 05.08.2023 and numbered 2023/26, and dated 12.03.2025 and numbered 2025/6, until a decision is made regarding the share sale or the operations of Polisan Hellas.

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.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

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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