POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

Jan 22, 2026

Regarding the Sale of Subsidiary Shares

At the meeting of the Board of Directors of our Company dated January 22, 2026;

Within the scope of the Board of Directors' resolution dated June 18, 2025, which was disclosed to the public as a material event on the same date, regarding the suspension of operations and the sale of all shares of Polisan Hellas S.A. ("Hellas"), a wholly owned subsidiary of our Company established in Greece, and following ongoing negotiations with potential buyers, our Company has reached an agreement with Polar Teknoloji Yatırım A.Ş., owned by members of the Bitlis Family, who are the controlling shareholders of our Company, and with Ilvief S.A. and Sunrise Hellas M.I.K.E, both established in Greece (the "Ultimate Buyers"), on the matters set out below, pursuant to this agreement:

1. The sale of all shares held by our Company in Hellas to Ilvief S.A. and Sunrise Hellas M.I.K.E for a transaction value of EUR 2,640,000, with the final sale price to be calculated at closing by deducting the outstanding debt amount reflected in Hellas' financial statements;

2. In order to ensure that the guarantees requested by the purchasing companies can be provided without creating any additional financial obligations for our Company, such guarantees shall be provided by Polar Teknoloji Yatırım A.Ş., owned by members of the Bitlis Family. Within this framework, the sale shall initially be made to Polar Teknoloji Yatırım A.Ş. at the same transaction value, followed by the transfer of shares from Polar Teknoloji Yatırım A.Ş. to the Ultimate Buyers. For this purpose, a Share Purchase Agreement shall be executed between Polar Teknoloji Yatırım A.Ş. and our Company.

Accordingly, as of January 22, 2026 (today), transfer of shares has been completed through the execution of the Share Purchase Agreement.

In addition, the condition precedent stipulated in the Share Transfer Agreement disclosed to the public on June 27, 2025, namely the sale of the shares of Polisan Hellas S.A., has also been fulfilled.

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.

For details: https://www.kap.org.tr/en/Bildirim/1545978

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.1.000 across its port, chemicals and construction chemicals businesses, 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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