POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

Jan 30, 2026

Senior Management Change

Mr. Bilal Cantekin DİNÇERLER who has been serving as the General Manager of our Company as well as the real person representative of FNK Yönetim Danışmanlığı Limited Şirketi, a legal entity member of the Board of Directors, has resigned from all of his duties within our Company as of January 30, 2026, by his own request, pursuant to his resignation letter dated January 30, 2026.

At the meeting of the Board of Directors held on January 30, 2026, it was resolved to carry out the necessary procedures for the registration of Ms. Burçin MÜFTÜ who has been notified as the real person representative of FNK Yönetim Danışmanlığı Limited Şirketi and who has submitted her consent, to serve as the real person representative on behalf of FNK Yönetim Danışmanlığı Limited Şirketi, in order to complete the remaining term following the resignation of Mr. Dinçerler.

We would like to thank Mr. Dinçerler for his valuable contributions and efforts during his tenure at our Company.

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 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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