POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

February 4, 2026

Revision in the Membership of the Committee for the Early Detection of Risk

With the resolution of the Company's Board of Directors dated 04.02.2026, and in accordance with the provisions of the Company's Articles of Association and the capital markets legislation, it has been resolved to restructure the Company's Board of Directors' Committee for the Early Detection of Risk, following a revision in its membership, as follows:

Committee for the Early Detection of Risk:

- Onur KİPRİ, Independent Board Member, Chairman
- Ali Tuğrul ALPACAR, Board Member (Individual representative on behalf of AFB Yönetim Danışmanlığı Limited Şirketi), Member
- Tolga ÜZÜMCÜ, CFO, Member

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.

Contact Investor Relations

Tolga Üzümcü
CFO
investorrelations@polisanholding.com.tr

Banu Çamlıtepe
Investor Relations & Corp. Comm. Manager
investorrelations@polisanholding.com.tr