POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

April 3, 2026

Board of Directors' Proposal for Dividend Distribution

The resolution of the Board of Directors dated April 3, 2026 is presented below:
Within the framework of the capital markets legislation, Article 30 of the Company's Articles of Association, and our Dividend Distribution Policy, and based on the financial statements for the fiscal year between January 1, 2025 and December 31, 2025, which were prepared by the Company's management in accordance with Turkish Accounting Standards and Turkish Financial Reporting Standards ("TAS/TFRS") and audited by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi, as well as the statutory financial statements, it has been determined, as also reflected in the dividend distribution table provided below, that:

According to the Company's standalone financial statements prepared in accordance with the Turkish Commercial Code (TCC) and Tax Procedure Law (TPL), the net loss for the period January 1, 2025 – December 31, 2025 amounts to TRY 280,137,827.73.

In the consolidated financial statements for the same period, prepared in accordance with the Communiqué on Principles of Financial Reporting in Capital Markets (II-14.1) and TAS/TFRS, and subject to independent audit, the net loss amounts to TRY 1,443,414,557.

Due to the net loss recorded in the financial statements prepared in accordance with TCC and TPL/TAS/TFRS for the fiscal year January 1, 2025 – December 31, 2025, it has been resolved not to distribute dividends and to submit this matter to the approval of the General Assembly.

For details: https://www.kap.org.tr/en/Bildirim/1583992

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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POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

April 3, 2026

DIVIDEND DISTRIBUTION TABLE

POLİSAN HOLDİNG A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)	
1.Paid-In / Issued Capital	758.500.000
2. Total Legal Reserves (According to Legal Records)	57.151.504,03
Information on privileges in dividend distribution, if any, in the Articles of Association:	-

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-1.232.449.275	-280.137.827,73
4. Taxes Payable (-)	-210.965.282	0
5. Net Current Period Profit	-1.443.414.557	-280.137.827,73
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-1.443.414.557	-280.137.827,73
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit	-1.443.414.557	
9. Donations Made During The Year (+)	3.358.010	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-1.440.056.547	
11. First Dividend to Shareholders		
* Cash		
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		
20. Other Distributable Resources		

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
- - -	0	0			
TOTAL	0	0			