# POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

April 6, 2026

## Competition Board Approval for the Sale of Majority Stake in the Company

Within the framework of our material event disclosure dated June 27, 2025, it was publicly disclosed that an agreement had been reached between the shareholders of Polisan Holding A.Ş., members of the Bitlis Family ("Sellers"), and Corex Ports and Terminals Dilovası Liman İşletmeleri A.Ş. ("Buyer"), a subsidiary of Corex Holding B.V., for the transfer ("Transaction") of shares representing 77.7268% of the Company's share capital, and that a Share Transfer Agreement ("Share Transfer Agreement") had been signed between the Sellers and the Buyer on June 27, 2025. It was also disclosed that the closing of the Transaction is subject to the fulfillment of the conditions precedent specified in the agreement and the applicable legislation, including obtaining the necessary regulatory approvals such as the approval of the Competition Authority.

In this context, with respect to the conditions precedent stated in our disclosure dated June 27, 2025:

- As disclosed in our material event disclosure dated September 10, 2025, the general assembly resolutions regarding the partial spin-off have been registered; and
- As disclosed in our material event disclosure dated January 22, 2026, the transfer of all shares of Polisan Hellas S.S.A., incorporated in Greece and wholly owned by our Company, has been completed.

The Buyer has notified our Company on April 6, 2026 (today) that the Competition Board has approved the Transaction and the condition precedent regarding the obtaining of the required regulatory approvals under the Share Transfer Agreement has thereby been fulfilled.

Developments regarding the completion of the Transaction will be disclosed to the public in a timely and complete manner.

*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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