POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

April 27, 2026

Selection of the Independent Audit Firm

Based on the evaluations of the Audit Committee regarding the selection of the independent auditor, the Board of Directors has resolved to appoint ***KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi***, registered with the Istanbul Trade Registry under number 480474-42805 and having its registered address at Levent Mah. Meltem Sok. İş Kuleleri Sit. Kule 3 Blok N14 İç Kapı: 10 Beşiktaş/İstanbul, Türkiye, as the independent audit firm to audit the Company's financial reports for the fiscal year between 01.01.2026 and 31.12.2026 in accordance with the Turkish Commercial Code No. 6102, the Capital Markets Law No. 6362 and the relevant legislation, and to perform other duties within the scope of the applicable regulations; and to submit this appointment for the approval of the shareholders at the Company's Ordinary General Assembly Meeting for the 2025 fiscal year.

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

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www.polisanholding.com.tr