POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

April 27, 2026

Regarding the Selection of the Independent Audit Firm for Sustainability Reports

Based on the evaluations of the Audit Committee regarding the selection of the sustainability assurance provider, 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 perform the mandatory sustainability assurance engagement of the Company's sustainability reports to be prepared in accordance with the Türkiye Sustainability Reporting Standards for the accounting period between 01.01.2026 and 31.12.2026, within the scope of the Assurance Standards published by the Public Oversight, Accounting and Auditing Standards Authority; 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

investorrelations@polisanholding.com.tr

www.polisanholding.com.tr