POLİSAN HOLDİNG A.Ş.
Material Event Disclosure
April 30, 2026

• Ordinary General Assembly Meeting resolutions

Meeting minutes and the list of participants of the 2025 General Assembly which was held on April 30, 2026, are presented in the attachement.

For details: https://www.kap.org.tr/en/Bildirim/1600117

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., one of Türkiye's long-established group companies, traces its roots back to 1956. The Bitlis Family's business activities, which initially began in the textile sector, have diversified over the years into chemicals, port operations, paint, and real estate. In 2000, the family's investments were consolidated under the umbrella of Polisan Holding A.Ş., establishing a unified corporate structure and enhancing coordination among the group companies.

Today, Polisan Holding is one of Türkiye's well-established and reputable industrial companies, operating in the fields of port operations, chemicals, and construction chemicals, with approximately 445 employees. Further information about Polisan Holding, whose shares are traded on Borsa İstanbul, is available at www.polisanholding.com.

Contact Investor Relations
investorrelations@polisanholding.com.tr
www.polisanholding.com.tr

POLİSAN HOLDİNG ANONİM ŞİRKETİ

Minutes of the Ordinary General Assembly Meeting

Dated 30 April 2026

for the 2025 Financial Year

The Ordinary General Meeting of Polisan Holding A.Ş. for the 2025 financial year was held on Thursday, 30 April 2026 at 16:00 at the address Dilovası Organised Industrial Zone, 1st Section, Liman Street, No: 7, Dilovası, Kocaeli, under the supervision of Mr Veysi UZUNKAYA, the Ministry Representative appointed by the Provincial Directorate of Trade of the Kocaeli Governorship pursuant to its letter dated 30/04/2026 and numbered 121474493.

The invitation to the meeting, including the agenda, as stipulated by the Turkish Commercial Code, the Capital Markets Law and the Articles of Association, was announced on 03 April 2026 on the Public Disclosure Platform (KAP), through the Electronic General Assembly System (e-GKS) of the Central Securities Depository (Merkezi Kayıt Kuruluşu – "MKK"), on the e-Company portal of the Central Securities Depository A.Ş., on the Company's corporate website at www.polisanholding.com.tr, and in issue no. 11558 of the Turkish Trade Registry Gazette dated 07 April 2026, and was duly announced within the statutory period at least three weeks prior to the date of the meeting, excluding the announcement and meeting dates.

Upon examination of the list of attendants, it was determined that, out of 758,500,000 shares corresponding to the Company's total share capital of TRY 758,500,000, 12,973,573.898 shares corresponding to a capital of TRY 12,973,573.898 were represented in person, 513,346,733.014 shares corresponding to a capital of TRY 513,346,733.014 were represented by proxy, and 10,151,203 shares corresponding to a capital of TRY 10,151,203 were represented by the custodian representative; therefore, a total of 536,471,509.912 shares corresponding to a capital of TRY 536,471,509.912 were represented at the meeting, and thus the minimum meeting quorum required under both the Turkish Commercial Code and the Articles of Association was met.

It was further determined that the members of the Company's Board of Directors, namely Emin Bitlis Yönetim Danışmanlığı Limited Şirketi (the natural person registered in its name, Sn. Tayfun BAYAZIT) and Ertuğrul Bitlis Yönetim Danışmanlığı Limited Şirketi (the natural person registered in its name, Sn. Esra YAZICI), as well as Sn. Beste ORTAÇ, representing PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., which carried out the independent audit of the Company's 2025 consolidated financial statements, were present at the meeting; and that Sn. Zeynep Berin MANAVGAT was appointed to operate the Electronic General Assembly System ("EGKS"). Following the determination and statement by the Ministry Representative that, pursuant to paragraphs (5) and (6) of Article 1527 of the Turkish Commercial Code, the Company had fulfilled the preparations for holding the electronic general assembly in accordance with the applicable legislation, the meeting proceeded to the discussion of the agenda.

The meeting was opened simultaneously in electronic and physical environments by Mr Tayfun BAYAZIT. A one-minute silence was observed in memory of the Great Leader Mustafa Kemal ATATÜRK, his comrades-in-arms and all our martyrs.

1. In accordance with the first item on the agenda, a motion signed by Ms Esra YAZICI, acting on behalf of Mr Ahmet Ertuğrul BITLIS, a shareholder of the Company, was submitted to the Chair of the Meeting, proposing Ms Nedime Hülya KEMAHLI. There were no other candidates. The matter was put to a vote, and as a result of the voting, it was resolved, by a majority of the votes present, with 19,200 votes against and 536,452,309.912 votes in favour, that Ms Nedime Hülya KEMAHLI be elected as Chair of the Meeting.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

The Chair of the Meeting appointed Ms Şebnem GEDİK AKBAŞ as Minute-taker and Ms Banu ÇAMLITEPE as Vote Counting Officer.

The Chair of the Meeting provided explanations regarding the method of voting and stated that, in accordance with both the Law and the Company's Internal Directive on General Assembly Meetings, during the voting on agenda items at the General Assembly Meeting, subject to the provisions regarding electronic voting remaining in force, shareholders physically present at the meeting are required to vote openly by a show of hands, and shareholders who wish to cast a negative vote must declare this verbally.
The agenda was read out. The Chair of the Meeting asked whether there were any proposals to amend the order of the agenda or to add any items; no proposals were submitted.

2. The meeting proceeded with the reading of the Board of Directors' Activity Report for the 2025 financial year, covering the accounting period from 01.01.2025 to 31.12.2025. As the Board of Directors' Activity Report had been published on the Company's website at www.polisanholding.com.tr, on the Public Disclosure Platform, and on the Central Registry Agency A.Ş.'s e Company System, a proposal was submitted for the said report to be deemed as "read". Following the vote on this proposal, which was signed by Ms Esra YAZICI acting on behalf of Mr Ahmet Ertuğrul BITLIS, a shareholder of the Company, it was resolved, with 32,200 votes against and 536,439,309.912 votes in favour, by a majority of the votes present.

   The item was opened for discussion. No shareholder took the floor.

3. The summary of the report of the Independent Audit Firm relating to the accounting period from 01.01.2025 to 31.12.2025 was read out by Ms Beste Ortaç on behalf of PwC Independent Audit and Certified Public Accountant Advisory Inc., which carried out the independent audit of the Company's 2025 consolidated financial statements.

4. As the Financial Statements for the 2025 financial year, covering the accounting period from 01.01.2025 to 31.12.2025, had been published on the Company's website at www.polisanholding.com.tr, on the Public Disclosure Platform, and on the Central Registry Agency A.Ş.'s e-Company System, a proposal was submitted for the said Financial Statements to be deemed as "read". Following the vote on this proposal, which was signed by Ms Esra YAZICI acting on behalf of Mr Ahmet Ertuğrul BITLIS, a shareholder of the Company, it was resolved, with 19,201 votes against and 536,452,308.912 votes in favour, by a majority of the votes present, that the Financial Statements for the year 2025 be deemed as read.

   The item was opened for discussion.

   Mr Harun ZEREY, who attended the meeting in person, took the floor and asked what measures had been taken in response to the decline observed in the chemicals and construction chemicals segments during the 2025 financial year. The Company's CFO, Mr Tolga ÜZÜMCÜ, took the floor and stated in response that the most significant impact was not limited to chemicals and construction chemicals, but also affected port operations, mainly due to the inflation–exchange rate gap. He also noted that the publicly disclosed analyst presentation should be reviewed. It was further stated that the Company had implemented a cost-saving policy in management, marketing, sales, distribution, and research and development expenses, and that, on the revenue side, the Company aimed to acquire new customers in export markets and increase sales through capacity expansion.

   Mr Erdal YILDIZ, who attended the meeting in person, took the floor and asked on what basis fixed assets were accounted for. The Company's CFO, Mr Tolga ÜZÜMCÜ, stated in response that the Company's port facilities and the land used in operations are accounted for at their fair values, while other tangible fixed assets are accounted for at cost, and that the relevant accounting policies are disclosed in Notes 2 and 14 of the independent audit report.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Mr Özkan ŞAHİN took the floor and asked about the reasons for the failure of the Hellas investment. The Company's CFO, Mr Tolga ÜZÜMCÜ, stated in response that the continuous sale of PET products originating from China and Vietnam in the Greek market without any customs barriers for many years had negatively affected Polisan Hellas, leading to consecutive losses over the past four years and impacting the Company's value. In addition, the flood disaster in 2023 caused a suspension of operations for nearly one year, resulting in customer and revenue losses. It was noted that insurance compensation received had been used to cover the damages.

Mr Erhan ÇETİN, who attended the meeting in person, took the floor and requested information on whether any interest had been applied to the payment of the sales price of the real estate, which was structured as a two-year bond issued by the buyer. The Company's CFO, Mr Tolga ÜZÜMCÜ, stated in response that the bonds were issued in foreign currency and would be redeemed within two years, and that no interest was applied as they were denominated in foreign currency.

Mr Cemal BATUR took the floor and asked why no tender had been held for the Pendik real estate included in the sale. The Company's CFO, Mr Tolga ÜZÜMCÜ, stated in response that, as the sale was to a related party, it had been carried out in compliance with the capital markets legislation, based on the valuation determined by TSKB, a CMB-licensed appraisal company, using three different valuation methods.

The agenda item was put to a vote. As a result of the voting, it was resolved, with 8,871,373.802 votes against and 527,600,136.110 votes in favour, by a majority of the votes present, to approve the Financial Statements of the Company for the 2025 financial year, covering the accounting period from 01.01.2025 to 31.12.2025.

Mr Ahmet Ali ŞAHİN, a shareholder of the Company, stated the following and had his dissent recorded in the minutes: "*The absence of a clear, explicit, and disaggregated explanation regarding the main reasons for the significant loss reported in the Company's 2025 financial statements, and the presentation of financing expenses and foreign exchange impacts in a manner that appears to obscure them, are unacceptable; therefore, I hereby record my strong dissent to the relevant agenda items due to this lack of transparency.*"

5. As the Company's TSRS compliant Sustainability Report for the 2024 financial year had been published on the Company's website at www.polisanholding.com.tr on the Public Disclosure Platform and on the Central Registry Agency A.Ş.'s e Company System, the motion signed by Ms Esra YAZICI acting on behalf of Mr Ahmet Ertuğrul BITLIS, a shareholder of the Company, regarding the TSRS compliant Sustainability Report being deemed as read was put to a vote. As a result of the vote, the TSRS compliant Sustainability Report for the year 2024 was deemed as read, with 471,880 votes against and 535,999,629.912 votes in favour, and the resolution was adopted by a majority of the votes present.

The item was opened for discussion. No shareholder took the floor. The matter was put to a vote. As a result of the vote, the TSRS compliant Sustainability Report for the year 2024 was approved, with 324,200 votes against and 536,147,309.912 votes in favour, and the resolution was adopted by a majority of the votes present.

6. In accordance with Agenda Item 6, the meeting proceeded to the discharge of the members of the Board of Directors. The discharge of the Board of Directors was put to the vote. The members of the Board of Directors did not exercise the voting rights arising from their own shares in the discharge vote.

As a result of the vote taken, with regard to the Company's financial year covering the period from 1 January 2025 to 31 December 2025, the members of the Company's Board of Directors, namely Emin Bitlis Yönetim Danışmanlığı Limited Şirketi (the natural person registered in its name, Sn. Tayfun BAYAZIT), Ertuğrul Bitlis Yönetim Danışmanlığı Limited Şirketi (the natural person registered in its name, Sn. Esra YAZICI), AFB Yönetim Danışmanlığı Limited Şirketi (the natural person registered in its name, Sn. Ali Tuğrul ALPACAR), FNK Yönetim Danışmanlığı Limited Şirketi (the natural person registered in its name, Sn. Bilal Cantekin DİNÇERLER), Sn. Sedat Hamit ERATALAR and Sn. Onur KİPRİ, were discharged from liability for their activities conducted in 2025.

Mr Ahmet Ali ŞAHİN, a shareholder of the Company, stated the following and had his dissent recorded in the minutes: "*Despite the Company's increasingly burdensome debt structure, the failure to present any concrete, measurable and time-bound plan to reduce the financing burden constitutes a serious indication of weak management. As this situation threatens financial sustainability, I hereby record my strong dissent.*"

7. In accordance with Agenda Item 7, the Board of Directors' proposal dated 03.04.2026 regarding the profit distribution for the 2025 financial year, covering the accounting period from 01.01.2025 to 31.12.2025, was read out. The item was opened for discussion. No shareholder took the floor. The proposal was put to a vote.

   As a result of the vote, within the framework of the capital markets legislation, Article 30 of the Company's Articles of Association and the Company's Dividend Distribution Policy; following the examination of the financial statements prepared by the Company's management and audited by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi for the accounting period from 1 January 2025 to 31 December 2025, which were prepared in accordance with the Turkish Accounting Standards and Turkish Financial Reporting Standards (TAS/TFRS), as well as the statutory financial statements; and as also indicated in the profit distribution table, it was determined that the Company recorded a net loss for the period amounting to TRY 280,137,827.73 in its solo financial statements prepared in accordance with the Turkish Commercial Code and the Tax Procedure Law (VUK), and a net loss for the period amounting to TRY 1,443,414,557 in its consolidated financial statements prepared in accordance with TAS/TFRS within the scope of the Communiqué on Principles Regarding Financial Reporting in Capital Markets (II-14.1); therefore, due to the net loss for the period reflected in the financial statements prepared in accordance with TCC/VUK/TAS/TFRS and audited independently, it was resolved not to distribute any dividends for the 2025 financial year, with 324,201 votes against and 536,147,308.912 votes in favour, by a majority of the votes present.

   Mr Ahmet Ali ŞAHİN, a shareholder of the Company, stated the following and had his dissent recorded in the minutes: *"The absence of any concrete strategy regarding dividend policy, potential capital increase, and the preservation of the Company's value, and the apparent disregard of the loss of value suffered by shareholders, demonstrate that the management does not adequately safeguard the interests of shareholders. For this reason, I hereby record my strong dissent to all relevant agenda items.".*

8. The meeting proceeded to Agenda Item 8 regarding the determination of the number of members of the Board of Directors, the election of the members of the Board of Directors and the determination of their terms of office. A motion signed by Ms Esra YAZICI, acting on behalf of Mr Ahmet Ertuğrul BITLIS, a shareholder of the Company, and the Board of Directors' resolution dated 17/02/2026 and numbered 2026/08 regarding the election of independent members of the Board of Directors were read out to the Chair of the Meeting. The shareholders were informed that, within the framework of capital markets legislation and pursuant to the obligations applicable to Group 1 companies to which the Company belongs, the Capital Markets Board (CMB) had not issued any adverse opinion regarding the candidates for independent board membership, as stated in its written notification dated 11 March 2026 and numbered E-29833736-110.07.07-87817. The matter was opened for discussion. No shareholder took the floor and there were no other candidates. The Board of Directors' resolution and the motion were put to a vote together.

   The item was opened for discussion. Mr Özkan ŞAHİN, who attended the meeting in person, declared his candidacy for membership of the Board of Directors. The candidacy of Mr Özkan ŞAHİN was put to a vote, and as a result of the voting, it was resolved, with 12,806,692.898 votes in favour and 523,664,817.014 votes against, by a majority of the votes present, to reject the nomination.

   The Board of Directors' resolution and the motion were then put to a vote together. As a result of the voting, it was resolved, with 19,819,775.671 votes against and 516,651,734.241 votes in favour, by a majority of the votes present, to determine the number of members of the Board of Directors as six (6), and to replace the members of the Board of Directors whose terms of office had expired, to elect Emin Bitlis Management Consultancy Limited Company (Tax ID No), represented by Mr Tayfun BAYAZIT (Turkish ID No.), Ertuğrul Bitlis Management

Consultancy Limited Company, represented by Ms Esra YAZICI (Turkish ID No.), AFB Management Consultancy Limited Company (Tax ID No.), represented by Mr Ali Tuğrul ALPACAR (Turkish ID No.), and FNK Management Consultancy Limited Company (Tax ID No.), represented by Ms Burçin MÜFTÜ (Turkish ID No.), who meet all the criteria for independent board membership and who have submitted their declarations of independence and declared their acceptance of their nominations; as well as Mr Hamit Sedat ERATALAR (Turkish ID No.) and Mr Onur KİPRİ (Turkish ID No.), as independent members of the Board of Directors.

Mr Ahmet Ali ŞAHİN, who attended the meeting electronically, stated the following and had his dissent recorded in the minutes: *"Despite the evident deterioration in the Company's revenue and profitability, the management's failure to present a decisive restructuring plan to address operational inefficiencies or loss-making business lines indicates that the current situation is being overlooked. I find this approach inadequate, reject the relevant decisions and hereby record my strong dissent."*

9. In accordance with Agenda Item 9, the meeting proceeded to the discussion and resolution regarding the remuneration of the members of the Board of Directors. A motion signed by Ms Esra YAZICI, acting on behalf of Mr Ahmet Ertuğrul BITLIS, a shareholder of the Company, was read out to the Chair of the Meeting. No other shareholder took the floor.

A motion submitted by Mr Harun ZEREY, who attended the meeting in person, proposing that, in light of the Company's current financial condition, the remuneration of the members of the Board of Directors for the year 2026 be set at the level of the minimum wage, was read out and put to a vote. As a result of the voting, it was resolved, with 12,501,692.902 votes in favour and 523,969,817.01 votes against, by a majority of the votes present, to reject the proposal.

The motion signed by Ms Esra YAZICI acting on behalf of Mr Ahmet Ertuğrul BITLIS was then put to a vote. As a result of the voting, it was resolved, with 22,977,096.898 votes against and 513,494,413.014 votes in favour, by a majority of the votes present, that each of the independent members of the Board of Directors be paid a gross monthly fee of TRY 200,000, effective as of the date of the General Assembly until the next ordinary general assembly meeting, and that no remuneration be paid to the other members of the Board of Directors.

Mr Ahmet Ali ŞAHİN, who attended the meeting electronically, stated the following and had his dissent recorded in the minutes: *"The absence of concrete and satisfactory information regarding the Company's cash flow, debt rollover capacity and liquidity risks undermines the shareholders' right to make informed decisions. This uncertainty is unacceptable, and for this reason, I hereby record my strong dissent."*

10. Pursuant to Agenda Item 10, in accordance with the Turkish Commercial Code and the Capital Markets Law, the Board of Directors' Resolution No. 2026/17 dated 27 April 2026 regarding the selection of an Independent Audit Firm for the independent audit of the Company's financial reports for the accounting period from 1 January 2026 to 31 December 2026 was read out. The matter was opened for discussion. No shareholder took the floor. The matter was put to the vote.

As a result of the voting, taking into consideration the evaluations of the Company's Audit Committee regarding the selection of the independent auditor, it was resolved, with 10,331,083 votes against and 526,140,426.912 votes in favour, by a majority of the votes present, to appoint KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi, located at Levent Mah. Meltem Sok. İş Kuleleri Sit. Kule 3 Blok No:14 İç Kapı: 10 Beşiktaş / İstanbul, registered with the Istanbul Trade Registry Directorate under registry number 480474-42805, as the independent auditor of the Company for the year 2026, in order to audit the Company's financial reports for the accounting period from 01.01.2026 to 31.12.2026 in accordance with the principles set forth under the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, and to carry out other duties within the scope of the relevant regulations under such laws.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

11. In accordance with Agenda Item 11, the Board of Directors' Resolution No. 2026/16 dated 27/04/2026 regarding the selection of an independent audit firm for the Sustainability Report to be prepared for the 2026 financial year in accordance with the Sustainability Audit Regulation published by the Turkish Public Oversight, Accounting and Auditing Standards Authority was read out. The matter was opened for discussion. No shareholder took the floor. The matter was put to the vote.

Taking into account the evaluations carried out by the Company's Audit Committee regarding the selection of the independent auditor; it was resolved that the Sustainability Report for the 2026 financial year, which contains information on the Company's sustainability practices and performance and complements the financial reports, shall be prepared in accordance with the Turkish Sustainability Reporting Standards ("TSRS") and shall be subject to a mandatory sustainability assurance audit in accordance with the Assurance Audit Standards published by the Turkish Public Oversight, Accounting and Auditing Standards Authority; and for this purpose, it was resolved, with 10,318,084 votes against and 526,153,425.912 votes in favour, by a majority of the votes present, to appoint KPMG Independent Audit and Certified Public Accountant Advisory Joint Stock Company, having its registered address at Levent Mahallesi, Meltem Sokak, İş Kuleleri Sitesi, Tower 3, Block No: 14, Internal Door: 10, Beşiktaş / Istanbul, and registered with the Istanbul Trade Registry under Trade Registry Number 480474-42805, as the Independent Auditor for the year 2026.

12. The meeting proceeded to Agenda Item 12 regarding the provision of information on donations and aid made during the 2025 financial year and the discussion and resolution of the donation limit for the financial year covering the period from 01.01.2026 to 31.12.2026.

Within the scope of the upper donation limit of TRY 21,000,000 approved at the Company's 2024 Ordinary General Meeting, shareholders were informed that the Company made donations and aid amounting to a total of TRY 2,965,710 during the 2025 financial year (the total amount calculated based on purchasing power as at 31 December 2025 being TRY 3,358,010).

In accordance with the relevant agenda item, a motion submitted by Mr Harun ZEREY, who attended the meeting in person, proposing that no donation be made for the 2026 financial year by not determining an upper limit for donations, was read out and put to a vote. As a result of the voting, it was resolved, with 12,710,693.902 votes in favour and 523,760,816.01 votes against, by a majority of the votes present, to reject the proposal.

The motion signed by Ms Esra YAZICI acting on behalf of Mr Ahmet Ertuğrul BITLIS, a shareholder of the Company, was then put to a vote. As a result of the voting, it was resolved, with 15,694,574.903 votes against and 520,776,935.009 votes in favour, by a majority of the votes present, to determine the upper limit for donations to be made by the Company during the accounting period from 01.01.2026 to 31.12.2026 as TRY 25,000,000, within the framework of the capital markets legislation, the provisions of the Articles of Association and the Company's donation policy.

13. Permission was granted, in accordance with Articles 395 and 396 of the Turkish Commercial Code and Principle 1.3.6 of the Capital Markets Board's Corporate Governance Communiqué, to shareholders who exercise control over management, members of the Board of Directors, senior executives, and their spouses and relatives by blood or marriage up to the second degree; and the meeting proceeded to Agenda Item 13 in order to provide information to shareholders regarding transactions carried out within this scope during the year 2025.

The granting of permission to the members of the Board of Directors to engage in transactions within the scope of Article 395 titled "Prohibition on Transactions with the Company and Incurring Debt to the Company" and Article 396 titled "Non-Compete" of the Turkish Commercial Code was submitted to the approval of the shareholders. As a result of the voting, it was resolved, with 5,787,051.903 votes against and 530,684,458.009 votes in favour, by a majority of the votes present, to grant such permission.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

In accordance with Principle 1.3.6 of the Capital Markets Board's Corporate Governance Communiqué, and based on the responses provided to the Company's routine information request, shareholders were informed that no transactions falling within this scope had been carried out in 2025 by the members of the Board of Directors, executives with managerial responsibility, or their blood or affinity relatives as defined under the relevant legislation.

14. The meeting proceeded to Agenda Item 14 regarding the provision of information to shareholders on transactions carried out with "Related Parties" during the year 2025, in accordance with the regulations of the Capital Markets Board.

Shareholders were informed that details of related party transactions carried out during the accounting period from 1 January 2025 to 31 December 2025 are included in Note 32 of the financial statements dated 31 December 2025.

15. The meeting proceeded to Agenda Item 15 regarding the provision of information to the General Assembly on guarantees, pledges, mortgages and sureties granted by the Company in favour of third parties, and the income or benefits obtained therefrom, in accordance with the regulations of the Capital Markets Board.

Shareholders were informed that all guarantees, pledges, mortgages and sureties provided by the Company during the accounting period from 1 January 2025 to 31 December 2025 are set out in Note 16 of the financial statements dated 31 December 2025.

16. Under the agenda item, Mr Ersan MUTLU, who attended the meeting electronically, took the floor and expressed the following view: "*At the time of Polisan Holding's initial public offering, Poliport alone, with a liquid storage capacity of 150,000 m³, was valued at USD 382 million. Even if we adjust this figure solely based on USD inflation, its equivalent today would be USD 565 million. Considering that the capacity has increased by 80% since then, we are keen to see at what price you would sell this substantial operation, together with the expansion area behind the port, to a willing buyer.*"

The Chair of the Board of Directors, Sn. Tayfun BAYAZIT, took the floor and thanked the shareholders for their constructive comments. He expressed his regret that the Company's annual financial reports had not been reviewed in sufficient detail and stated that the Company is managed by a professional management under a competent and experienced Board of Directors. He emphasized that the Company has not only incurred losses but has also carried out profitable operations, that managing the Company during a sale process is not an easy task, and that the Company's value has been delivered to its shareholders. He also conveyed his appreciation to the employees and the Board of Directors for their dedicated efforts under a professional management approach in today's conditions.

The Ministry Representative then took the floor and asked whether there were any objections to the participants attending the meeting in person or by proxy; no objections were raised. Upon confirmation that the meeting quorum required under the Turkish Commercial Code had been maintained throughout the meeting and that no objections had been raised to the resolutions adopted, and as there were no further items to be discussed on the agenda, the meeting was adjourned.

These minutes were signed at the venue of the meeting. 30/04/2025 Time: 18.04

Ministry Representative	**Chair of the Meeting**
Veysi UZUNKAYA	**Nedime Hülya KEMAHLI**
Minute-taker	**Ballot Counting Officer**
Şebnem GEDİK AKBAŞ	**Banu ÇAMLITEPE**

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

POLİSAN HOLDİNG A.Ş.

List of Attendees at the Ordinary General Assembly Meeting dated 30 April 2026

eholder	TCKN / VKN	Uyruk	Adres	Grup	Payların	Katılım Tercihi	Temsilci Türü	Temsilci Ad Soyad Unvan	Temsilcinin TCKN / VKN	İmza
İS BİTLİS		Yerli				Vekaleten	Bireysel Temsilci			
DAR DEMİREL		Yerli				Vekaleten	Bireysel Temsilci			
DA BİTLİS		Yerli				Vekaleten	Bireysel Temsilci			
MET ERTUĞRUL BİTLİS		Yerli				Vekaleten	Bireysel Temsilci			
MET FAİK BİTLİS		Yerli				Vekaleten	Bireysel Temsilci			
CU BİTLİS ÖZKUN		Yerli				Vekaleten	Bireysel Temsilci			
MA NİLGÜN KASRAT		Yerli				Vekaleten	Bireysel Temsilci			
TTİN BİTLİS		Yerli				Vekaleten	Bireysel Temsilci			
MET EMİN BİTLİS		Yerli				Vekaleten	Bireysel Temsilci			
UN ZEREY		Yerli				Asaleten				
AL BATUR		Yerli				Asaleten				
AN ŞAHİN		Yerli				Asaleten				
MET BAYRAK		Yerli				Asaleten				
AL YILDIZ		Yerli				Asaleten				
L KABADAYIOĞLU		Yerli				Asaleten				
AN ÇETİN		Yerli				Asaleten				
T ÇİLİNGİR		Yerli				Asaleten				
IR ÖNEŞ		Yerli				Asaleten				E-İmza
AN MUTLU		Yerli				Asaleten				E-İmza
CAN KUTLU		Yerli				Asaleten				E-İmza
GUARD TOTAL WORLDSTOCK INDEX FUND		Yabancı				Vekaleten	Tevdi Temsilci			E-İmza
ERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF		Yabancı				Vekaleten	Tevdi Temsilci			E-İmza
ERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF		Yabancı				Vekaleten	Tevdi Temsilci			E-İmza
GUARD ESG INTERNATIONAL STOCK ETF		Yabancı				Vekaleten	Tevdi Temsilci			E-İmza
ERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY FUND		Yabancı				Vekaleten	Tevdi Temsilci			E-İmza
ERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF		Yabancı				Vekaleten	Tevdi Temsilci			E-İmza
ERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF		Yabancı				Vekaleten	Tevdi Temsilci			E-İmza
GUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET		Yabancı				Vekaleten	Tevdi Temsilci			E-İmza
ERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF		Yabancı				Vekaleten	Tevdi Temsilci			E-İmza
GUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET		Yabancı				Vekaleten	Tevdi Temsilci			E-İmza
ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		Yabancı				Vekaleten	Tevdi Temsilci			E-İmza
GUARD TOTAL INTERNATIONAL STOCK INDEX FUND		Yabancı				Vekaleten	Tevdi Temsilci			E-İmza
GUARD EMRG MKT STOCK INDEX		Yabancı				Vekaleten	Tevdi Temsilci			E-İmza
İ KAYMAK		Yerli				Asaleten				E-İmza
MET ALİ ŞAHİN		Yerli				Asaleten				E-İmza
SKA PERMANENT FUND CORPORATİON		Yabancı				Vekaleten	Tevdi Temsilci			E-İmza
GUARD FTSE ALL WORLD EX US SMALL CAPINDEX FUND		Yabancı				Vekaleten	Tevdi Temsilci			E-İmza
GUARD FUNDS PLC-VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF		Yabancı				Vekaleten	Tevdi Temsilci			E-İmza
GUARD INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY		Yabancı				Vekaleten	Tevdi Temsilci			E-İmza

Company's Paid in capital	758.500.000
Minimum Meeting Quorum	
Shares Represented in Person	12.973.573,898
Shares Represented by Custodian Representatives	10.151.203
Shares Represented by Other Proxies	513.346.733,014
Total Meeting Quorum	536.471.509,912

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplama Memuru