# POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

May 8, 2026

## Board of Directors' Subcommittees

Our company's Board of Directors has decided;

To appoint Hamit Sedat Eratalar (Independent Board Member - Non-Executive) as the Chairman of the Audit Committee, and Onur Kipri (Independent Board Member - Non-Executive) as a member of the Committee;

Not to establish the Nomination Committee and the Remuneration Committee, and that the duties of these committees to be fulfilled by the Corporate Governance Committee. In this context, it has been decided that Hamit Sedat Eratalar (Independent Board Member - Non-Executive) will serve as the Chairman of the Corporate Governance Committee, Ali Tuğrul Alpacar (Non-Executive Board Member Representative from AFB Yönetim Danışmanlığı Limited Şirketi) and Investor Relations Manager (Vacant) will serve as Committee Members;

And to appoint Onur Kipri (Independent Board Member - Non-Executive) as the Chairman of the Early Risk Detection Committee, and Esra Yazıcı (Non-Executive Board Member Representative from Ertuğrul Bitlis Yönetim Danışmanlığı Limited Şirketi) and Tolga Üzümcü (Executive Member) as Committee Members

*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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