POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

May 13, 2026

Investor Relations Department

Pursuant to the resolution of the Board of Directors dated 13.05.2026, and within the scope of the Capital Markets Board's Corporate Governance Communiqué No. II-17.1, it has been resolved to appoint Sema Pekkanlı Tezel as the Investor Relations Department Manager and as a member of the Corporate Governance Committee.

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