POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

May 14, 2026

Registration of the Approval of the Independent Audit Company

The resolution of the Board of Directors dated 27 April 2026 regarding the appointment of KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi as the independent auditor for the fiscal year 2026, to audit the Company's financial statements for the period 1 January 2026 – 31 December 2026 in accordance with the Turkish Commercial Code No. 6102, the Capital Markets Law No. 6362 and the relevant legislation, and to carry out other duties stipulated under such regulations, was approved at the Company's Ordinary General Assembly Meeting for the year 2025 held on 30 April 2026. Registered on 13 May 2026 and announced in the Turkish Trade Registry Gazette dated 13 May 2026 and numbered 11582.

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