POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

May 14, 2026

The Registration of the General Assembly

The resolutions adopted at our Company's Ordinary General Assembly Meeting for the year 2025, held on April 30, 2026, were registered on May 13, 2026.

For details: https://kap.org.tr/tr/Bildirim/1607410

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.

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