POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

September 23, 2026

Change in the Membership of the Committee of Early Detection of Risk

Pursuant to the resolution adopted by the Board of Directors at its meeting dated 23 September 2026,

it has been resolved to appoint Hakan KAYGANACI as a member of the Company's Committee of Early Detection of Risk, replacing Tuba TARI.

Respectfully announced to the public.

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.

About Polisan Holding

The foundations of Polisan Holding A.Ş., one of Türkiye's well-established group companies, date back to 1964, when the company was established under the name Polivinil Asetat Kimyevi Maddeler Sanayi A.Ş. and subsequently changed its corporate name to Polisan Kimya in 1967.

Building on its extensive experience in the chemicals and port operations sectors and further expanding its activities into construction chemicals, Polisan Holding is today one of Türkiye's well-established and trusted industrial groups, operating through its Polisan Kimya, Poliport and Polisan Yapıkim brands.

The shares of Polisan Holding are traded on Borsa İstanbul. For further information about Polisan Holding, please visit www.polisanholding.com.

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