POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

JULY 24, 2025

Capital Markets Board Approval Regarding the Partial Spin-off

With respect to our material event disclosures dated March 29, 2025 and July 16, 2025; within the scope of our partial spin-off application submitted to the Capital Markets Board (CMB), it was announced in the CMB Bulletin dated July 23, 2025 and numbered 2025/40 that: "It has been resolved to approve the disclosure document prepared for the partial spin-off transaction of Polisan Holding A.Ş. (the Company), whereby the Company's shares in Rohm and Haas Kimyasal Ürünler Dağıtım ve Ticaret A.Ş. and Polisan Kansai Boya Sanayi ve Ticaret A.Ş. will be transferred to a newly established publicly held company with the same shareholding structure as the Company and whose shares are planned to be traded on the stock exchange, through the model of share transfer to shareholders; and to issue a favorable opinion on the amendment to Article 7 of the Company's Articles of Association, prepared due to the capital decrease of TL 3,016,276,170 to be effected as part of the partial spin-off transaction."

For details: https://www.kap.org.tr/en/Bildirim/1466374

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

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 1,100 across its paint, port, and chemical businesses, boasts global partnerships with giants like Dow Chemical and Kansai Paint, six international investments including Greece, 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

Tolga Üzümcü
CFO
investorrelations@polisanholding.com.tr

Banu Çamlıtepe
Investor Relations & Corp. Comm. Manager
investorrelations@polisanholding.com.tr