POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

JUNE 25, 2025

Registration of the amendment to the Articles of Association

The amendment to Article 7, titled 'Capital', of our Company's Articles of Association, in connection with the bonus capital increase, was registered by the Istanbul Trade Registry Office on June 25, 2025, and published in the Turkish Trade Registry Gazette dated June 25, 2025, issue no. 11358.

For details:
https://www.kap.org.tr/en/Bildirim/1452066

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.

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