POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

JULY 25, 2025

CMB-approved disclosure text & other documents regarding the partial spin-off

The Disclosure Text approved by the Capital Markets Board with its decision dated 23.07.2025 and other related documents are shared.

The financial statements and annual reports of Polisan Holding for the last 3 years can be accessed via our Company's corporate website at the following link: (https://www.polisanholding.com/v/241/birlesme-ve-bolunmeler)

The projected opening balance sheet following the spin-off can be found in Section 21.7 of the approved Disclosure Text shared in the annex.

For details:
https://www.kap.org.tr/tr/Bildirim/1466808
https://www.kap.org.tr/tr/Bildirim/1466810
https://www.kap.org.tr/tr/Bildirim/1466811
https://www.polisanholding.com/v/241/birlesme-ve-bolunmeler

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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