POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

AUGUST 25, 2025

TSRS-Compliant Sustainability Report

Our TSRS-Compliant Sustainability Report for the fiscal year 01.01.2024 – 31.12.2024 has been prepared in accordance with the Turkish Sustainability Reporting Standards (TSRS), as required by the regulations of the Public Oversight, Accounting and Auditing Standards Authority of Türkiye, and has undergone mandatory sustainability assurance audit by KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. The report is provided in the below link.

For details:
https://www.kap.org.tr/en/Bildirim/1482522
https://www.polisanholding.com/v/23/surdurulebilirlik-raporlarimiz

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 c.1000 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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