POLİSAN HOLDİNG A.Ş.
Material Event Disclosure
March 26, 2025

Notification Regarding Dividend Payment

Summary Info	Dividend Distribution Table
Update Notification Flag	No
Correction Notification Flag	No
Postpone Notification Flag	No
Decsision Date	26.03.2025
Type of Cash Dividend Payment	Will not be Paid
Currency Unit	TRY
Stock Dividend	Will not be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
POLHO, TREPOHO00012		0,0000000	0	0	0,0000000	0

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
POLHO, TREPOHO00012	0	0

Within the framework of the capital markets legislation, Article 30 of the Company's Articles of Association, and our Profit Distribution Policy, based on the review of the financial statements prepared by the Company management for the accounting period of January 1, 2024 – December 31, 2024 and audited by PwC Independent Audit and Certified Public Accountancy Inc., in accordance with the Turkish Accounting Standards and Turkish Financial Reporting Standards ("TAS/TFRS"), as well as the financial statements prepared in accordance with legal records; and as presented in the attached profit distribution table:

In the standalone financial statements of our Company prepared in accordance with the Turkish Commercial Code (TCC) and the Tax Procedure Law (TPL) for the accounting period 01.01.2024 – 31.12.2024, the net profit for the period amounts to TRY 121,857,591.23. After setting aside a first legal reserve of TRY 6,092,879.56 at the rate of 5% from the net profit for the period, the remaining amount is TRY 115,764,711.67 as "Net Distributable Profit for the Period."

However, in the consolidated financial statements for the same period, which were prepared in accordance with the Communiqué on Principles of Financial Reporting in Capital Markets (II-14.1), in compliance with TAS/TFRS and audited independently, a net loss of TRY 633,267,758 is recorded.

Due to the presence of a net loss in the consolidated financial statements prepared in accordance with TAS/TFRS for the accounting period of 01.01.2024 – 31.12.2024, it has been resolved to propose to the General Assembly not to distribute any profit. Furthermore, it is proposed that the profit reflected in the financial statements prepared in accordance with TCC and TPL be transferred to prior years' profits after setting aside the first legal reserve.

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.

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Notification Regarding Dividend Payment /Page 2

Dividend Distribution Table

Polisan Holding A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)	
1. .Paid-In / Issued Capital	758.500.000
2. Total Legal Reserves (According to Legal Records)	51.058.624,47
Information on privileges in dividend distribution, if any, in the Articles of Association:	-

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-308.729.405	121.857.591,23
4. Taxes Payable (-)	-324.538.353	0
5. Net Current Period Profit	-633.267.758	121.857.591
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	6.092.879,56	6.092.879,56
8. Net Distributable Current Period Profit	-639.360.638	115.764.711,67
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)	5.580.901	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	-633.779.737	
11. First Dividend to Shareholders		
* Cash		
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		
20. Other Distributable Resources		

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
- - -	0	0			
TOTAL	0	0			

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.

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