POLİSAN HOLDİNG A.Ş.
Material Event Disclosure
28 April 2025

Board of Directors' Subcommittees

Our company's Board of Directors has decided; To appoint Hamit Sedat Eratalar (Independent Board Member - Non-Executive) as the Chairman of the Audit Committee, and Onur Kipri (Independent Board Member - Non-Executive) as a member of the Committee;

Not to establish the Nomination Committee and the Remuneration Committee, and that the duties of these committees to be fulfilled by the Corporate Governance Committee. In this context, it has been decided that Hamit Sedat Eratalar (Independent Board Member - Non-Executive) will serve as the Chairman of the Corporate Governance Committee, Ali Tuğrul Alpacar (Non-Executive Board Member Representative from AFB Yönetim Danışmanlığı Limited Şirketi) and Banu Çamlıtepe (Investor Relations and Corporate Communications Manager) will serve as Committee Members;

And to appoint Onur Kipri (Independent Board Member - Non-Executive) as the Chairman of the Early Risk Detection Committee, and Esra Yazıcı (Non-Executive Board Member Representative from Ertuğrul Bitlis Yönetim Danışmanlığı Limited Şirketi) and Tolga Üzümcü (Executive Member) as Committee Members

This statement has been translated into English for informative purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.

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.

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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