POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

August 28, 2026

Corporate Governance Compliance Rating

SAHA Corporate Governance and Credit Rating Services, Inc. ("SAHA"), which is authorised to carry out ratings in accordance with the Corporate Governance Principles by Capital Markets Board ("CMB"), disclosed the Corporate Governance Rating of our Company as 9.69 (96.90%) on August 28, 2026.

The Corporate Governance Rating Report published by SAHA will be available at our Company website www.polisanholding.com

Respectfully submitted for the information of the public.

For details: https://kap.org.tr/en/Bildirim/1655522

	Shareholders	Public Disclosure and Transparency	Stakeholders	Board of Directors	Corporate Governance Compliance Rating Note
Corporate Governance Compliance Rating Note					
Weight	% 25	% 25	% 15	% 35	% 100
Note	94,79	99,18	99,51	95,65	96,9

About Polisan Holding

The foundations of Polisan Holding A.Ş., one of Türkiye's well-established group companies, date back to 1964, when the company was established under the name Polivinil Asetat Kimyevi Maddeler Sanayi A.Ş. and subsequently changed its corporate name to Polisan Kimya in 1967.

Building on its extensive experience in the chemicals and port operations sectors and further expanding its activities into construction chemicals, Polisan Holding is today one of Türkiye's well-established and trusted industrial groups, operating through its Polisan Kimya, Poliport and Polisan Yapıkim brands.

The shares of Polisan Holding are traded on Borsa İstanbul. For further information about Polisan Holding, please visit www.polisanholding.com.

Contact Investor Relations

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