Polisan Holding A.Ş. **September 23, 2022**

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Is This an Update Announcement?	No
Is This an Amendment Announcement?	No
Disclosure Date of the Previous Announcement on the Subject Matter	-
Is This a Postponed Announcement?	No
Summary Information	Announcement regarding Extraordinary General Assembly Meeting of Our Subsidiary Polisan Kimya

ADDITIONAL EXPLANATION:

The Board of Directors of our subsidiary Polisan Kimya informed that it has resolved to have an Extraordinary General Assembly meeting. During the meeting, the partial demerger of construction chemical activities through assignment of share to the shareholders model will be submitted for approval in order for construction chemical activities to continue in a company to be established with the same shareholder structure.

We hereby declare that our above statement is in conformity with the principles included in the Capital Market Board's effective Communiqué on Material Disclosures; exactly reflects the entire information we received on the subject/subjects; the information complies with our records, books and documents; we have endeavored to obtain the correct and complete information relative to this subject, and we are responsible for the declarations made in this regard.