POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

APRIL 26, 2024

Allocation of duties among the Members of the Board of Directors

As per Board of Directors' resolution dated 26.04.2024, Tayfun Bayazıt, as authorized representative of Emin Bitlis Yönetim Danışmanlığı Limited Şirketi, was appointed as the Board Chairman and Esra Yazıcı, as authorized representative of Ertuğrul Bitlis Yönetim Danışmanlığı Limited Şirketi, was appointed as the Deputy Chairperson.

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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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.

Contact Investor Relations

Tolga Üzümcü
CFO
investorrelations@polisanholding.com.tr

Banu Çamlıtepe
Investor Relations & Corp. Comm. Manager
investorrelations@polisanholding.com.tr