POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

FEBRUARY 19, 2024

Change in Corporate Governance Committee

As per Board of Directors' resolution dated February 19, 2024, effective February 19, 2024, it has been resolved to appoint Banu Çamlıtepe, who has started working as Investor Relations and Corporate Communications Manager in our company, as the Corporate Governance Committee Member, replacing Varol Ürel.

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.

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 1,097 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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