Polisan Holding A.Ş. **November 16, 2023**

Company Address	Dilovası Organize Sanayi Bölgesi 1. Kısım Liman Cad. No:7 Dilovası-KOCAELİ
Company Telephone	0 262 7548000
Company Fax	0 262 7548056
Investor Relations Telephone	0 216 5785600
Investor Relations Fax	0 216 5737792
E-mail:	yatirimciiliskileri@polisanholding.com.tr investorrelations@polisanholding.com.tr
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	Eight Tank Unit Investment

ADDITIONAL EXPLANATION:

One of our subsidiaries, Poliport Kimya San. and Tic. A.Ş. informed that; it has been resolved to invest for the renewal and modernization of the eighth tank unit, which has a capacity of 5,850 m3. The project, with an investment amount of approximately five and a half million US dollars, is planned to be completed by September 1, 2024. With the renovation of the eighth tank unit, it is expected to have a positive impact on Poliport Kimya San. and Tic. A.Ş.'s sales revenues.

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.

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.