POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

MAY 3, 2024

Registration of the Approval of the Independent Audit Company

The proposal of our Company's Board of Directors, regarding the appointment of PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as an auditor for the 2024 accounting period, proposed by the Audit Committee; was approved at the General Assembly held on 26.04.2024, and was registered on 03.05.2024 and published in the Official Gazette dated 03.05.2024 and numbered 11074.

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 1,100 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