# POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

July 27, 2026

## About the Senior Executive

Pursuant to the resolution adopted at the meeting of the Board of Directors dated 27/07/2026, Mr.Cumhur Aksoy, who has been serving as Group Information Technologies Director at our Company, has left his position as effective as of 27/07/2026.

We would like to thank Mr. Cumhur Aksoy for his contributions and dedicated service to our Company.

Respectfully submitted for the information of the public.

*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.*

*https://kap.org.tr/en/Bildirim/1637353*

## About Polisan Holding

Polisan Holding A.Ş., one of Türkiye's long-established group companies, traces its roots back to 1956. The Bitlis Family's business activities, which initially began in the textile sector, have diversified over the years into chemicals, port operations, paint, and real estate. In 2000, the family's investments were consolidated under the umbrella of Polisan Holding A.Ş., establishing a unified corporate structure and enhancing coordination among the group companies.

Today, Polisan Holding is one of Türkiye's well-established and reputable industrial companies, operating in the fields of port operations, chemicals, and construction chemicals, with approximately 445 employees. Further information about Polisan Holding, whose shares are traded on Borsa İstanbul, is available at www.polisanholding.com.

**Contact Investor Relations**

investorrelations@polisanholding.com.tr

www.polisanholding.com.tr