POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

July 8, 2026

Appointment of Acting CEO

Pursuant to the resolution adopted at the meeting of the Board of Directors held on 08/07/2026, it was resolved to appoint Mr. Selçuk Denizhan, who previously served as CEO of the Company's subsidiary Poliport Kimya San. ve Tic. A.Ş., as CEO of our Company.

Mr. Selçuk Denizhan's curriculum vitae is attached hereto.

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.

For detailed information and annexes:https://kap.org.tr/en/Bildirim/1630277

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

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www.polisanholding.com.tr