POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

July 8, 2026

Appointment of Board Members and Allocation of Duties

At the meeting of the Board of Directors held on 08/07/2026;

It has been resolved to accept the resignations of Ertuğrul Bitlis Yönetim Danışmanlığı Limited Şirketi (represented by its real person representative, Esra Yazıcı), Emin Bitlis Yönetim Danışmanlığı Limited Şirketi (represented by its real person representative, Tayfun Bayazıt), FNK Yönetim Danışmanlığı Limited Şirketi (represented by its real person representative, Burçin Müftü), and AFB Yönetim Danışmanlığı Limited Şirketi (represented by its real person representative, Ali Tuğrul Alpacar), submitted to our Company on 08/07/2026, and to appoint Erhan Çiloğlu, Corex Corporate Management B.V. (represented by its real person representative, Evren Öztürk), Tuba Tarı and Fatih Tokkal as members of the Board of Directors, to serve until the end of the term of office of the departing members and to be submitted for the approval of the first General Assembly pursuant to Article 363 of the Turkish Commercial Code.

As a result of the allocation of duties made by the Members of the Board of Directors, it has been resolved to elect Corex Corporate Management B.V. (represented by its real person representative, Evren Öztürk) as the Chairperson of the Board of Directors and Hamit Sedat Eratalar as the Vice-Chairperson of the Board of Directors.

The curricula vitae of our newly appointed members of the Board of Directors are 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/1630272

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.

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