POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

July 30, 2026

Regarding the Change of Address of the Istanbul Branch

Pursuant to the resolution adopted by the Board of Directors at its meeting dated 30 July 2026, it was resolved that our Company's Istanbul Branch be relocated from Aydınevler Mahallesi, Siteler Yolu Sokak, Hilltown AVM Apt. No : 1 A/3, Maltepe/Istanbul, to Maslak Mahallesi, Taşyoncası Sokak, Maslak 1453 Sitesi, B2 Blok, No : 1C, İç Kapı No : 101, Sarıyer/Istanbul.

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/1639874

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