POLİSAN HOLDİNG A.Ş.

Material Event Disclosure

June 04, 2026

Renewal of Directors and Officers Liability Insurance

Pursuant to Article 4.2.8 of the Capital Markets Board's Corporate Governance Communiqué, our Company renewed its existing Directors and Officers Liability Insurance for the period between May 29, 2026 and May 29, 2027, with the annual insurance limit of more than 25% of Company's capital.

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 c.1.000 across its port, chemicals and construction chemicals businesses, and a strategic real estate portfolio. For more information about Polisan Holding, a publicly traded company on Borsa Istanbul, visit www.polisanholding.com.

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