



KAMUYU AYDINLATMA PLATFORMU

POLİSAN HOLDİNG A.Ş. Notification Regarding Capital Increase



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

Notification Regarding Capital Increase

Summary Info	Registration of the amendment to the Articles of Association regarding the Bonus Capital Increase
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	28.03.2025
Authorized Capital (TL)	1.000.000.000
Paid-in Capital (TL)	758.500.000
Target Capital (TL)	3.774.776.170

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares ¹ ISIN	Nevi
POLHO, TREPOHO00012	758.500.000	3.016.276.170,000	397,66330			3.016.276.170,000	397,66330		POLHO, TREPOHO00012	Bearer

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
TOTAL	758.500.000	3.016.276.170,000	397,66330			3.016.276.170,000	397,66330

Bonus Issue Ex-Date	24.06.2025
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Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	3.016.276.170

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	7
Capital Market Board Application Date Regarding Articles of Association	28.03.2025
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

Capital Market Board Approval Date Regarding Articles of Association 13.06.2025

Capital Market Board Application Date 28.03.2025

Capital Market Board Application Result Approval

Capital Market Board Approval Date 13.06.2025

Property of Increased Capital Shares Dematerialized Share

Payment Date 26.06.2025

Record Date 25.06.2025

Additional Explanations

The amendment to Article 7, titled 'Capital', of our Company's Articles of Association, in connection with the bonus capital increase, was registered by the Istanbul Trade Registry Office on June 25, 2025, and published in the Turkish Trade Registry Gazette dated June 25, 2025, issue no. 11358.

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.

Supplementary Documents

Appendix: 1	Tadil metni.pdf
Appendix: 2	KAP Bölünme İşlemlerine İlişkin YKK 28.03.2025.pdf
Appendix: 3	Ek_1_SPK onaylı İhraç Belgesi.pdf
Appendix: 4	Ek_2_SPK onaylı tadil metni.pdf

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.