



## KAMUYU AYDINLATMA PLATFORMU

# POLİSAN HOLDİNG A.Ş. Material Event Disclosure (General)

### Summary

Competition Board Approval for the Sale of Majority Stake in the Company



**MERKEZİ KAYIT  
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi  
Saklanması ve Veri Depolama Kuruluşu

# Material Event Disclosure General

Related Companies

Related Funds

<b>Material Event Disclosure General</b>	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	27.06.2025
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

Within the framework of our material event disclosure dated June 27, 2025, it was publicly disclosed that an agreement had been reached between the shareholders of Polisan Holding A.Ş., members of the Bitlis Family ("**Sellers**"), and Corex Ports and Terminals Dilovası Liman İşletmeleri A.Ş. ("**Buyer**"), a subsidiary of Corex Holding B.V., for the transfer ("**Transaction**") of shares representing 77.7268% of the Company's share capital, and that a Share Transfer Agreement ("**Share Transfer Agreement**") had been signed between the Sellers and the Buyer on June 27, 2025. It was also disclosed that the closing of the Transaction is subject to the fulfillment of the conditions precedent specified in the agreement and the applicable legislation, including obtaining the necessary regulatory approvals such as the approval of the Competition Authority.

In this context, with respect to the conditions precedent stated in our disclosure dated June 27, 2025:

- As disclosed in our material event disclosure dated September 10, 2025, the general assembly resolutions regarding the partial spin-off have been registered; and
- As disclosed in our material event disclosure dated January 22, 2026, the transfer of all shares of Polisan Hellas S.S.A., incorporated in Greece and wholly owned by our Company, has been completed.

The Buyer has notified our Company on **April 6, 2026 (today)** that the Competition Board has approved the Transaction and the condition precedent regarding the obtaining of the required regulatory approvals under the Share Transfer Agreement has thereby been fulfilled.

Developments regarding the completion of the Transaction will be disclosed to the public in a timely and complete manner.

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.*

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.