



KAMUYU AYDINLATMA PLATFORMU

MARMARA HOLDİNG A.Ş. Material Event Disclosure (General)

Summary

Sale of Affiliate Shares



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

Related Companies []

Related Funds []

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

Following negotiations conducted in response to an offer from Japan-based Kansai Paint Co., Ltd. ("Kansai Paint"), the holder of the remaining 50% shareholding in Polisan Kansai Boya Sanayi ve Ticaret A.Ş. ("PKB"), in which our Company, Marmara Holding A.Ş., holds a 50% shareholding;

On June 26, 2026, our Company and Kansai Paint signed a non-binding memorandum of understanding regarding the sale of our Company's entire stake in PKB to Kansai Paint for an indicative consideration of USD 93,000,000 ("Transaction"). The Transaction is subject to the completion by Kansai Paint of its due diligence review of PKB, the parties reaching an agreement on the definitive transaction agreements following negotiations, the execution of such agreements, as well as, obtaining of the necessary approvals pursuant to such agreements.

Given the uncertainty surrounding the initial phase of the negotiations, and based on the assessment that public disclosure of this inside information could mislead investors and adversely affect the Company's bargaining power, operations, and competitive position, the Board of Directors resolved, by Resolution No. 2026/14 dated March 30, 2026, to postpone the public disclosure of this inside information.

Any material developments regarding this matter will be disclosed to the public fully and in a timely manner.

This statement was translated into English for information purposes only. In case of any discrepancy between the Turkish and the English versions of this disclosure, 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.