



KAMUYU AYDINLATMA PLATFORMU

POLİSAN HOLDİNG A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

Summary

Corporate Governance Information Form (Update) - Board of Directors-1



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

4. BOARD OF DIRECTORS-I

Related Companies []

Related Funds []

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Date of the last board evaluation conducted	The self-assessment of the board of directors for the year 2024 was completed on February 4, 2026
Whether the board evaluation was externally facilitated	Hayır (No)
Whether all board members released from their duties at the GSM	Evet (Yes)
Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties	Tayfun Bayazıt and B. Cantekin Dinçerler were jointly authorized to represent and bind the Company with the broadest powers. Following Mr. Dinçerler's resignation from all of his positions at the Company as of January 30, 2026 at his own request, Tayfun Bayazıt and Esra Yazıcı have been jointly authorized to represent and bind the Company pursuant to the Board of Directors resolution dated January 30, 2026. Following the resignations from the Board of Directors dated July 8, 2026, Corex Corporate Management B.V. (represented by Evren Öztürk) and Erhan Çiloğlu have been authorized to jointly represent and bind the Company with the broadest authority.

Number of reports presented by internal auditors to the audit committee or any relevant committee to the board	6
Specify the name of the section or page number of the annual report that provides the summary of the review of the effectiveness of internal controls	Polisan Holding's Internal Control System and Internal Audit Activities
Name of the Chairman	Corex Corporate Management B.V. (represented by Evren Öztürk)
Name of the CEO	Selçuk Denizhan (CEO)
If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for such combined roles	They are not the same person
Link to the PDP notification stating that any damage that may be caused by the members of the board of directors during the discharge of their duties is insured for an amount exceeding 25% of the company's capital	https://kap.org.tr/tr/Bildirim/1613294
The name of the section on the corporate website that demonstrates current diversity policy targeting women directors	Investor Relations/ General Information/ Corporate Governance/ Board of Directors Diversity and Compliance Policy
The number and ratio of female directors within the Board of Directors	1 and 16,66%