



KAMUYU AYDINLATMA PLATFORMU

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

Summary

About the Senior Executive



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - 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	Hayır (No)
Announcement Content	
Explanations	

Pursuant to the resolution adopted at the meeting of the Board of Directors dated 27/07/2026, Mr.Cumhur Aksoy, who has been serving as Group Information Technologies Director at our Company, has left his position as effective as of 27/07/2026.

We would like to thank Mr. Cumhur Aksoy for his contributions and dedicated service to our Company.

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.