



KAMUYU AYDINLATMA PLATFORMU

POLİSAN HOLDİNG A.Ş. Corporate Governance Compliance Rating

Summary

Corporate Governance Compliance Rating



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

Corporate Governance Compliance Rating

Related Companies ☐

Related Funds ☐

Corporate Governance Compliance Rating	
Announcement Content	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	28.08.2025
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	05/01/2026
Ending Date of Agreement	05/01/2027
Beginning Date of Rating Note's Validity	28/08/2026
Explanation	

SAHA Corporate Governance and Credit Rating Services, Inc. ("SAHA"), which is authorised to carry out ratings in accordance with the Corporate Governance Principles by Capital Markets Board ("CMB"), disclosed the Corporate Governance Rating of our Company as 9.69 (96.90%) on August 28, 2026.

The Corporate Governance Rating Report published by SAHA will be available at our Company website www.polisanholding.com

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.

	Shareholders	Public Disclosure and Transparency	Stakeholders	Board of Directors	Corporate Governance Compliance Rating Note
Corporate Governance Compliance Rating Note					
Weight	% 25	% 25	% 15	% 35	% 100
Note	94,79	99,18	99,51	95,65	96,9

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.