

POLİSAN HOLDİNG ANONİM ŞİRKETİ
THE BOARD OF DIRECTORS' INVITATION
TO THE ORDINARY GENERAL ASSEMBLY MEETING DATED 28/04/2025

Trade Registry No: 5769 (Gebze Trade Registry Directorate)

In accordance with the resolution of our Board of Directors dated March 26, 2025, numbered 2025/12, the Ordinary General Assembly Meeting of our Company regarding the 2024 fiscal year will be held to discuss and resolve the following agenda items on Monday, April 28, 2025, at 10:00 AM at the company headquarters located at Dilovası Organize Sanayi Bölgesi, 1. Kısım, Liman Caddesi, No:7, Dilovası-KOCAELİ.

The Financial Statements and Notes for the 2024 fiscal year prepared in accordance with Capital Markets Board (CMB) regulations, the Independent Audit Report, the Board of Directors' proposal regarding profit distribution for the 2024 fiscal year, the Annual Report of the Board of Directors along with the Corporate Governance Principles Compliance Report annexed to it, and the information notes containing the necessary explanations in accordance with Corporate Governance Principles along with the agenda items will be made available for shareholders to review starting three weeks prior to the date of the General Assembly Meeting. These documents will be accessible at the Company Headquarters at the address mentioned above, on the Company's corporate website <http://www.polisanholding.com.tr>, on the Electronic General Assembly portal of the Central Registry Agency and on the Public Disclosure Platform (KAP) at www.kap.org.tr.

Shareholders who are entitled to attend the General Assembly may do so in person or via their representatives at the address indicated above, or if they wish, they may attend the meeting electronically through the Electronic General Assembly System (EGKS) provided by the Central Registry Agency (MKK) by using their secure electronic signature, either personally or through their representatives.

Shareholders may authorize their representatives via the EGKS system or, in accordance with the provisions of the Capital Markets Board's Communiqué II-30.1, they may fill out a proxy form that can be obtained from the Company Headquarters or from the Company's website at www.polisanholding.com.tr, have their signatures notarized, or attach a notarized signature circular to the proxy form bearing their own signature to authorize representation at the meeting. Representation by proxy at the General Assembly Meeting is only valid with the use of the attached proxy form. Proxies appointed via the EGKS system are not required to present a hard-copy proxy document.

Any proxy documents that do not comply with the mandatory format specified in the Communiqué and provided as an attachment will not be accepted due to our legal responsibilities.

In order to attend the physically-held General Assembly Meeting, shareholders shall provide below documents and sign the List of Attendants:

- Real person shareholders shall submit their ID cards,
- For legal entity shareholders, the identity of the persons authorized to represent and bind the legal entity and their authorization documents,
- For representatives of real and legal person's representatives shall submit their ID cards and representation documents,
- Representatives authorized via the Electronic General Assembly System shall submit their ID cards.

Our shareholders, who will be attending the meeting electronically via the Electronics General Assembly System can get information about procedures and principles of attendance, authorization of representatives, making proposals, explanations and voting at the Central Registry Agency's website (www.mkk.com.tr).

Polisan Holding AŞ

Genel Müdürlük • Headquarters

İçerenköy Mah. Ali Nihat Tarlan Cad.

No: 86 34752 Ataşehir/İSTANBUL

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Fabrika • Factory

Dilovası Organize Sanayi Bölgesi

1. Kısım Liman Cad. No: 7 Dilovası/KOCAELİ

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Uluçınar VD: 732 020 6873

Ticaret Sicil No: 5769

Mersis No: 0-7320-2068-7300019

polisanholding@hs03.kep.tr

Shareholders or their representatives who wish to attend the meeting electronically are required to fulfill their obligations in accordance with the provisions of the "Regulation on General Assembly Meetings of Joint Stock Companies to be held electronically" published in the Official Gazette dated August 28, 2012 and numbered 28395 and the "Communiqué on the Electronic General Assembly System to be implemented in the General Assembly Meetings of Joint Stock Companies" published in the Official Gazette dated August 29, 2012 and issue numbered 28396.

Pursuant to Article 415, Paragraph 4 of the Turkish Commercial Code No. 6102 and Article 30, Paragraph 1 of the Capital Markets Law No. 6362, the right to attend and vote at the General Assembly Meeting cannot be conditioned on the deposit of share certificates. In this context, our shareholders who wish to attend the General Assembly Meeting are not required to have their shares blocked. It is necessary and sufficient for our shareholders who will attend the General Assembly Meeting in person to show their identity cards at the meeting.

The "list of shareholders" regarding the right holders and their representatives attending the meeting is taken from the Electronic General Assembly System before the meeting starts. The "list of shareholders" is used to create the list of those present.

The control of whether the persons who physically come to the meeting hall to attend the Ordinary General Assembly Meeting are shareholders or their representatives will be made through the aforementioned list.

Without prejudice to the provisions regarding voting in electronic environment, open voting method by raising hands shall be used for voting on the agenda items at the General Assembly Meeting.

We respectfully request our esteemed Shareholders to attend the meeting at the place, day and time stated above.

It is kindly submitted for the information of the Honorable Shareholders.

Board of Directors of Polisan Holding A.Ş.

POLİSAN HOLDİNG A.Ş.
Agenda of the General Assembly Meeting

1. Opening and formation of the Meeting Chairmanship
2. Reading and discussion of the Board of Directors' Annual Report for the 2024 fiscal year
3. Reading of the summary of the Independent Auditor's Report for the 2024 fiscal year
4. Reading, discussion, and approval of the consolidated financial statements for the 2024 fiscal year
5. Release of the members of the Board of Directors from liability for their activities and transactions during the 2024 fiscal year
6. Discussion and resolution on the Board of Directors' proposal regarding the distribution of profits for the 2024 fiscal year
7. Approval of the appointment of the Independent Audit Firm selected by the Board of Directors in accordance with the Turkish Commercial Code, Capital Markets Board regulations, and the regulations of the Public Oversight, Accounting and Auditing Standards Authority

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8. Determination of the number of members of the Board of Directors, election of the Board members, and determination of their term of office
9. Discussion and resolution on the remuneration of the members of the Board of Directors
10. Informing the General Assembly regarding the amendment to the “Remuneration Policy for Board Members and Senior Executives” revised by the Board of Directors in line with Capital Markets Board regulations
11. Informing the General Assembly about donations and charitable contributions made during the 2024 fiscal year, and discussion and resolution on the upper limit of donations for the fiscal year 01.01.2025–31.12.2025
12. Informing the General Assembly, pursuant to Article 1.3.6 of the Corporate Governance Principles annexed to the Communiqué on Corporate Governance (II-17.1) of the Capital Markets Board, about the transactions carried out in 2024 by shareholders having control over the management, members of the Board of Directors, senior executives with administrative responsibilities, and their spouses and relatives by blood or affinity up to the second degree
13. Granting permission to the members of the Board of Directors to carry out, personally or on behalf of others, activities that fall within or outside the Company’s scope of operations, and to become partners in companies engaged in such activities, in accordance with Articles 395 and 396 of the Turkish Commercial Code
14. Informing the General Assembly, in accordance with Capital Markets Board regulations, about guarantees, pledges, mortgages, and sureties granted by the Company in favor of third parties, as well as the income or benefits obtained therefrom
15. Closing

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POWER OF ATTORNEY**TO THE CHAIRMANSHIP OF THE GENERAL ASSEMBLY OF****POLİSAN HOLDİNG ANONİM ŞİRKETİ**

I hereby appoint _____, who is introduced in detail below, as my proxy to be authorized to represent me/us, to vote, to make proposals and to sign the necessary documents in line with the opinions I have expressed below at the Ordinary General Assembly Meeting of Polisan Holding Anonim Şirketi to be held on 28/04/2025, Monday at 10:00 a.m. at Dilovası Organize Sanayi Bölgesi, 1. Kısım, Liman Caddesi, No:7, Dilovası-KOCAELİ address.

Proxy Information (*):**Name Surname/Title of Trade:****T.R. Identity No/Tax No, Trade Registry and Number and MERSIS number:**

(*) For foreign proxies, it is mandatory to submit the equivalent of the aforementioned information, if any.

A. SCOPE OF THE AUTHORIZATION OF REPRESENTATION

The scope of representation authority should be determined by selecting one of the options (a), (b) or (c) for sections 1 and 2 below.

1. About the matters on the agenda of the General Assembly;

- a) The proxy is authorized to vote in line with his/her own opinion. ☐
- b) The proxy is authorized to vote in line with the recommendations of the partnership management. ☐
- c) The proxy is authorized to vote in accordance with the instructions specified in the table below. ☐

Instructions:

In the event that option (c) is selected by the shareholder, the instructions specific to the agenda item shall be given by marking one of the options (acceptance or rejection) given opposite the relevant General Assembly agenda item and, if the rejection option is selected, by indicating the dissenting opinion, if any, requested to be written in the minutes of the General Assembly meeting.

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No	Agenda Items (*)	Affirmative	Dissentive	Dissenting Opinion
1.	Opening and formation of the Meeting Chairmanship.	☐	☐	☐
2.	Reading and discussion of the Board of Directors' Annual Report for the 2024 fiscal year	☐	☐	☐
3.	Reading the summary of the Independent Audit Company report for the fiscal year 2024.	☐	☐	☐
4.	Reading, discussion, and approval of the consolidated financial statements for the 2024 fiscal year	☐	☐	☐
5.	Release of the members of the Board of Directors from liability for their activities and transactions during the 2024 fiscal year	☐	☐	☐
6.	Discussion and resolution on the Board of Directors' proposal regarding the distribution of profits for the 2024 fiscal year.	☐	☐	☐
7.	Approval of the appointment of the Independent Audit Firm selected by the Board of Directors in accordance with the Turkish Commercial Code, Capital Markets Board regulations, and the regulations of the Public Oversight, Accounting and Auditing Standards Authority.	☐	☐	☐
8.	Determination of the number of members of the Board of Directors, election of the Board members, and determination of their term of office.	☐	☐	☐
9.	Discussion and resolution on the remuneration of the members of the Board of Directors.	☐	☐	☐
10.	Informing the General Assembly regarding the amendment to the "Remuneration Policy for Board Members and Senior Executives" revised by the Board of Directors in line with Capital Markets Board regulations	☐	☐	☐

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11.	Informing the General Assembly about donations and charitable contributions made during the 2024 fiscal year, and discussion and resolution on the upper limit of donations for the fiscal year 01.01.2025–31.12.2025	☐	☐	☐
12.	Informing the General Assembly, pursuant to Article 1.3.6 of the Corporate Governance Principles annexed to the Communiqué on Corporate Governance (II-17.1) of the Capital Markets Board, about the transactions carried out in 2024 by shareholders having control over the management, members of the Board of Directors, senior executives with administrative responsibilities, and their spouses and relatives by blood or affinity up to the second degree	☐	☐	☐
13.	Granting permission to the members of the Board of Directors to carry out, personally or on behalf of others, activities that fall within or outside the Company's scope of operations, and to become partners in companies engaged in such activities, in accordance with Articles 395 and 396 of the Turkish Commercial Code.	☐	☐	☐
14.	Informing the General Assembly, in accordance with Capital Markets Board regulations, about guarantees, pledges, mortgages, and sureties granted by the Company in favor of third parties, as well as the income or benefits obtained therefrom.	☐	☐	☐
15.	Closing.	☐	☐	☐

(*) There is no voting on disclosure items. If the minority has a separate draft resolution, this is also indicated separately to ensure proxy voting.

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2. Special instructions on other matters that may arise at the General Assembly meeting and in particular on the exercise of minority rights:

- a) The proxy is authorized to vote in line with his/her own opinion.
- b) The proxy is authorized to vote in line with the recommendations of the partnership management.
- c) The proxy is authorized to vote in accordance with the instructions specified in the table below.

☐
☐
☐

SPECIAL INSTRUCTIONS; Special instructions to be given by the shareholder to the proxy, if any, shall be stated here.

B. The shareholder chooses one of the following options and indicates the shares he/she wants the proxy to represent.

1. I approve the representation of my shares detailed below by proxy.

☐

a) Issue and series: (*)

b) No/Group: (**)

c) Quantity-Nominal value:

d) Whether there are voting privileges:

e) Whether it is bearer or registered: (*)

f) Proportion of total shares/voting rights held by the shareholder:

(*) This information is not requested for dematerialized shares.

(**) For dematerialized shares, information on the group, if any, will be given instead of the number.

2. I hereby approve the representation by proxy of all of my shares included in the list of shareholders who can attend the general assembly prepared by MKK one day before the date of the General Assembly.

☐

NAME SURNAME or TITLE OF SHAREHOLDER: (*)

TT.R. Identity No/Tax No, Trade Registry Name and Number and MERSIS number:

Address:

(*) For foreign shareholders, it is mandatory to submit the equivalent of the aforementioned information, if any.

SIGNATURE

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