Trade Registration Number: 5769
Gebze Registry of Commerce

INVITATION FROM POLİSAN HOLDİNG BOARD OF DIRECTORS TO THE ORDINARY GENERAL ASSEMBLY MEETING DATED MARCH 31, 2023

In line with our Board of Directors' decision dated March 6, 2023, numbered 2023/05; the 2022 Ordinary General Assembly Meeting of our Company will be held to discuss and settle the following agenda at the Company headquarters, addressed Dilovası Organize Sanayi Bölgesi, 1. Kısım, Liman Caddesi, No: 7, Dilovası-KOCAELİ on March 31, 2023, Friday at 14:00 p.m.

Our shareholders, who have the right to participate to the General Assembly Meetings, can attend the meeting to be held in the address indicated above, in person or through their representatives. Or, if they wish, they can use their secure electronic signatures and attend the meeting in person or through their representatives on the Electronic General Assembly System ("EGAS") provided by the Central Securities Depository ("CSD").

The shareholders can authorize their representatives either by using EGAS or with the proxy form provided at the Company Headquarters or Company website at www.polisanholding.com.tr within the provisions of the Capital Markets Board's ("CMB") Communique II-30.1. The shareholders can have themselves represented by filling out the proxies and having their signatures notarized; or by attaching the authorized signatory list approved by the notary to the proxy form, which has their signature on it.

In order to physically attend the General Assembly Meeting;

- Real persons shall present their Identity Cards;
- Legal entity representatives shall present their powers of attorney along with the identity cards of the people having the authority to represent and bind the legal entity;
- The representatives of real persons and legal entities shall present their identity cards and powers of attorney;
- The representatives authorized by the EGAS shall present their identity cards;

and sign the list of participants.

The shareholders who will attend the General Assembly on the electronic platform through EGAS can obtain information from www.mkk.com.tr, which is the internet address of the CSD, in regards to the procedures and principles of participation, appointing representatives, suggesting proposal, explaining conviction, and use of vote.

The shareholders or their representatives who wish to attend the meeting on the electronic platform shall comply with the provisions of the "Regulation on the General Assembly Meetings to be held on the electronic platform at the Joint Companies" published on the Official Gazette dated August 28, 2012, numbered 28395 as well as "Communique on the Electronic General Assembly System to be applied at the General Assembly Meetings of the Joint Ventures" dated August 29, 2012, numbered 28396.

Our Company's Annual Report and Independent Audit Report including Financial Tables pertaining to the fiscal year 2022, Board of Directors' Dividend distribution proposal, and General Assembly information document will be readily made available for our shareholders' review at least 21 days prior to the meeting under the Investor Relations heading of www.polisanholding.com.tr, which is the link to our Company's website available on the EGAS page of CDS' website. Besides, the Annual Report will be published on the Public Disclosure Platform.

We kindly invite our shareholders to participate to the meeting at the place, date, and time stated above.

For the information of our esteemed shareholders,

Polisan Holding A.Ş. Board of Directors

POLİSAN HOLDİNG A.Ş.
AGENDA OF THE 2022 ORDINARY GENERAL ASSEMBLY DATED MARCH 31, 2023

1. Opening and election of the Presidency Board,
2. Authorizing the Presidency Board to sign the minutes of the meeting,
3. Reading and discussion of the Annual Report of the Board of Directors and Independent Audit Report relating to the fiscal year 2022,
4. Reading, discussion, and approval of the Financial Statements relating to the fiscal year 2022,
5. Release of the Board of Directors from their activities relating to the fiscal year 2022,
6. Discussion, revision or rejection of the Board of Directors' proposal on dividend distribution prepared within the scope of Company's Dividend Policy and the date of dividend payout for the fiscal year 2022,
7. Approving Independent Audit Company nominated by the Board of Directors in accordance with CMB's Communique Serial: X No:22 on the Standards of Independent Audit on the Capital Market and Article 399 of the Turkish Commercial Code,
8. Approval of the appointments made to replace resigned members among those elected to the Board of Directors,
9. Provided that necessary consent of the Capital Markets Board and the Republic of Turkey Ministry of Trade is obtained, discussion and the approval of decision of the Board of Directors on "Articles of Association Amendment Draft" to amend the Article 7, titled Capital in the "Company's Articles of Association",
10. Determination of the annual gross wages of the members of the Board of Directors,
11. Informing shareholders in regards to the Remuneration Policy for the members of the Board of Directors and the Senior Management as per the CMB's Corporate Governance Principle as well as the payments realized within the scope of this policy,
12. Informing shareholders in regards to the "Related Party Transactions" realized in 2022 as per the CMB regulations,
13. Informing shareholders in regards to the donations and aids, which were provided by the Company to the foundations and organizations in 2022 as part of the social responsibility, submitting the Donation and Aid Policy for the approval of the General Assembly, and determining an upper limit for the donations to be provided in 2023, as per the regulations of the CMB,
14. Granting permission to the Chairman and the Members of the Board to perform transactions in compliance with Articles 395 and 396 of the Turkish Commercial Code,
15. Informing shareholders regarding the pledges, mortgages, collaterals and guarantees provided by the Company to third parties in 2022 in accordance with the CMB regulations,
16. Wishes and closing.