



KAMUYU AYDINLATMA PLATFORMU

KARTONSAN KARTON SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	General Assembly Resolution for Profit Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	03.03.2023
Date of Related General Assembly	30.03.2023
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TREKRTN00013	Payment In Advance	659.965,6704872	65.996.567,04872	10	593.969,1034384	59.396.910,34384
B Grubu, KARTN, TRAKARTN91D4	Payment In Advance	1,8371496	183,71496	10	1,6534346	165,34346

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	05.04.2023	05.04.2023	07.04.2023	06.04.2023

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).
- (2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).
- (3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.
- (4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREKRTN00013	0	0
B Grubu, KARTN, TRAKARTN91D4	0	0

Additional Explanations

1-The net period profit of the partnership is 705.466.741 TL (821.987.766-116.521.025) and since 447.544 TL of this amount corresponds to the non-controlling interests, the net period profit of the parent company amounting to 705.019.197 TL has been taken as basis.

2- Among the share certificates constituting the capital of our company, Privileged Shares (Group A Shares) have the right to receive dividends also from the dividends distributed to the non-Privileged shares (Group B Shares).

Gross and net dividends per share stated in this statement represent the total dividend amounts and rates to be received by each share group.

3- In our Ordinary General Assembly Meeting held 30.03.2023, it was resolved to approve the attached dividend distribution proposal of the Board of Directors and the dividend payments will be on 05 April 2023.

This English translation is for information purposes only, and in case of any discrepancy with the Turkish announcement, the Turkish version will be taken as basis.

Supplementary Documents

Appendix: 1

Kartonsan 2022 Yılı Karından Yapılacak Kar Dağıtım Önerisi.pdf

Appendix: 2

KARTONSAN PROFIT DISTRIBUTION PROPOSAL FOR 2022.pdf

DIVIDEND DISTRIBUTION TABLE

KARTONSAN KARTON SANAYİ VE TİCARET A.Ş. 01.01.2022/31.12.2022 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 75.000.000

2. Total Legal Reserves (According to Legal Records) 15.000.000

Information on privileges in dividend distribution, if any, in the Articles of Association:

After deducting 10% of the legal reserves and paid-in capital from the net profit, 5% of the remaining profit (A group) is paid to the holders of preferred shares.

	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	821.987.766	693.133.632,62
4. Taxes Payable (-)	116.521.025	126.352.709,37
5. Net Current Period Profit	705.019.197	566.780.923,25
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	705.019.197	566.780.923,25
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	705.019.197	566.780.923,25
9. Donations Made During The Year (+)	352.958,91	352.958,91

10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	705.372.155,91	567.133.882,16
11. First Dividend to Shareholders	35.268.607,8	35.268.607,8
* Cash	35.268.607,8	35.268.607,8
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	34.893.607,8	34.893.607,8
13. Other Dividend Distributed	24.425.525,46	24.425.525,46
* To the Employees	0	0
* To the Members of the Board of Directors	24.425.525,46	24.425.525,46
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	102.517.616,65	102.517.616,65
16. Secondary Legal Reserves	19.335.535,77	19.335.535,77
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	488.578.303,52	350.340.029,77
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	31.404.334,44	0	4,45	311.050,8644462	59.396.910,34384
B Grubu	124.007.514,58	0	17,59	1,6534346	165,34346
TOTAL	155.411.849,02	0			

Dividend Rate Table Explanations

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2- Among the share certificates constituting the capital of our company, Privileged Shares (Group A Shares) have the right to receive dividends also from the dividends distributed to the non-Privileged shares (Group B Shares).

Gross and net dividends per share stated in this statement represent the total dividend amounts and rates to be received by each share group.

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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.