



KAMUYU AYDINLATMA PLATFORMU

KARTONSAN KARTON SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	The Ordinary General Assembly Meeting regarding the operations of the Company for the year 2024 will be held on march 28, 2025 at the adress of Prof. Dr. Bülent Tarcan Cad. No:5 Beşiktaş/Istanbul
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	04.03.2025
General Assembly Date	28.03.2025
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	27.03.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	ENGİN PAK İŞ MERKEZİ, Prof. Dr. Bülent Tarcan Cad. No:5 Gayrettepe/Beşiktaş//Istanbul/Türkiye

Agenda Items

- 1 - Opening and Establishment of the Presidency of the Meeting
- 2 - Reading and Discussing the Annual Report of the Board of Directors for the 2024 Activity Year.
- 3 - Reading and Discussion of the Independent External Auditing Firm's Report for the 2024 Activity Year.
- 4 - Reading, Discussing and Approving Balance Sheet and Income Statement for 2024.
- 5 - Release of the Members of the Board of Directors for the Company's Activities in 2024.
- 6 - Giving Information on Donations Made in the Year and determining the upper limit for donations to be made in 2025.
- 7 - The announcement regarding the decision of the Board of Directors "2024 Dividend Distribution Proposal" (Proposal for Not Distributing Profit Due to Loss in Statutory Records), discussion, authorization, approval or rejection of change on proposals, if any, on the proposal has been discussed.
- 8 - Election and Approval of the Members of the Board of Directors, with at least 1/3 of the Total Members of the Board of Directors of the Company as Independent Members in accordance with the Corporate Governance Principles of the Capital Markets Board.
- 9 - Determination of the Fees of the Members of the Board of Directors.
- 10 - Informing the General Assembly on the Remuneration Principles of the Members of the Board of Directors and Senior Executives.
- 11 - Submission of the Company's Financial Statements and Reports for the Year 2025 to the approval of the General Assembly for the Independent Auditing Firm Elected by the Board of Directors for Audit in accordance with the Capital Markets Law No. 6362 and as an Independent Auditor within the scope of the Turkish Commercial Code No. 6102
- 12 - Capital Markets Legislation Regarding the Ability of the Shareholders, Members of the Board of Directors, Senior Executives, Their Spouses and Family Relatives Up to the Second Degree, to Make Transactions and Compete with the Company or its Subsidiaries in a manner that may cause a conflict of interest, and Informing the General Assembly in accordance with Articles 395 and 396 of the Turkish Commercial Code and Submitting the Issue of Permission to the Transactions to the Approval of the General Assembly.
- 13 - Discussion on Offsetting the Inflation Adjustment Differences of the Shareholders' Equity Items in the Company's Legal Records against the Previous Years' Losses Resulting from the Inflation Adjustment
- 14 - Wishes and comments.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Invitation Date to the Ordinary General Assembly Meeting Dated 28032025.pdf - Announcement Document
Appendix: 2	28032025 Tarihli Genel Kurul Davet İlanı TR.pdf - Announcement Document
Appendix: 3	28032025 Tarihinde Yapılacak Olağan Genel Kurul Bilgilendirme Dokümanı_TR.pdf - General Assembly Informing Document
Appendix: 4	28032025 General Assembly Information Document.pdf - General Assembly Informing Document

Additional Explanations

At the meeting of our Company's Board of Directors on 04.03.2025 and numbered YK/2025-06, the Ordinary General Assembly Meeting of our Company for the discussion and resolution of the agenda items of the Ordinary General Assembly Meeting regarding the operations of the Company for the year 2024, the meeting was decided to held on Friday, march 28, 2025 at 10:30 at the registered head office address of ENGIN PAK İŞ MERKEZİ, Prof. Dr. Bülent Tarcan Cad. No:5 Gayrettepe/BEŞİKTAŞ-İSTANBUL/TURKEY,

General Assembly Information Document has been presented in the attached file.

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.

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.