



KAMUYU AYDINLATMA PLATFORMU

LİLA KAĞIT SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Signing of Binding Letter of Intent



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Evet (Yes)
Announcement Content	
Explanations	

In line with our Company's strategic objectives, a binding letter of intent (LoI) has been signed on October 14, 2025 (today), with a Company established in Romania, operating in the hygienic paper products sector with the purpose of initiating negotiations for the potential acquisition of all or part of the shares representing its capital, or to evaluate potential cooperation opportunities, conditional upon the positive outcome of the relevant financial, legal, and tax due diligence work. Related developments will be disclosed to the public fully and in a timely manner.

As the early public disclosure of this information could mislead investors and adversely affect our Company's bargaining power and competitive position, the disclosure of this announcement was postponed until the signing of a binding LoI between the parties, as per the Board of Directors' resolution n763 and dated July 23, 2025.

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.

We hereby respectfully announce to the public.

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.