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KAMUYU AYDINLATMA PLATFORMU

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

# Notification Regarding General Assembly

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| Summary Info | The Ordinary General Assembly Meeting regarding the operations of the Company for the year 2025 will be held on april 14, 2026 at the adress of Prof. Dr. Bülent Tarcan Cad. No:5 Beşiktaş/İstanbul |
| Update Notification Flag | No |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

## General Assembly Invitation

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| General Assembly Type | Annual |
| Begining of The Fiscal Period | 01.01.2025 |
| Ending Date Of The Fiscal Period | 31.12.2025 |
| Decision Date | 06.03.2026 |
| General Assembly Date | 14.04.2026 |
| General Assembly Time | 10:30 |
| Record Date (Deadline For Participation In The General Assembly) | 13.04.2026 |
| Country | Turkey |
| City | İSTANBUL |
| District | BEŞİKTAŞ |
| Address | ENGİN PAK İŞ MERKEZİ, Prof. Dr. Bülent Tarcan Cad. No:5 Gayrettepe/Beşiktaş//İstanbul/Türkiye |

## Agenda Items

1 - Opening of the Meeting and establishment of the Meeting Chairmanship.

2 - Reading and discussion of the Board of Directors' Annual Report for the fiscal year 2025.

3 - Reading and discussion of the Independent External Auditor's Report for the fiscal year 2025.

4 - Reading, discussion and approval of the Financial Statements (Balance Sheet and Income Statement) for the year 2025.

5 - Release of the Members of the Board of Directors from liability for the Company's activities in 2025.

6 - Approval of the auditor undertaking the assurance audit of the TSRS-compliant Sustainability Reports for the years 2024 and 2025, as determined by the Board of Directors.

7 - Discussion and approval of the 2024 TSRS-compliant Sustainability Report.

8 - Informing the General Assembly about donations made during the year and determination of the upper limit for donations to be made in 2026.

9 - Reading of the Board of Directors' proposal regarding profit distribution for 2025 (proposal not to distribute dividends due to loss in statutory records), discussion of any amendments thereto, and its approval, amendment or rejection.

10 - Discussion and resolution on the amendment to Article 8 of the Company's Articles of Association, which has been approved by the Capital Markets Board of Türkiye and the Ministry of Trade.

11 - Election of the Members of the Board of Directors in accordance with the Corporate Governance Principles of the Capital Markets Board of Türkiye, with at least one-third of the total members to be Independent Board Members; determination of the number of members and their terms of office.

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 - Informing the General Assembly about the remuneration principles for the Members of the Board of Directors and Senior Executives.

14 - Submission to the approval of the General Assembly of the Independent Audit Firm proposed by the Board of Directors for the 2026 fiscal year, in accordance with the Turkish Commercial Code, the regulations of the Capital Markets Board and the Public Oversight, Accounting and Auditing Standards Authority, as well as the selection of the Independent Auditor under Turkish Commercial Code No. 6102 and the TSRS Assurance Auditor.

15 - Informing the General Assembly, pursuant to the Capital Markets legislation and Articles 395 and 396 of the Turkish Commercial Code, regarding transactions that may lead to a conflict of interest and competition with the Company or its subsidiaries by shareholders holding management control, Members of the Board of Directors, Senior Executives, and their spouses and relatives by blood or marriage up to the second degree; and submission of the authorization of such transactions to the approval of the General Assembly.

16 - Wishes and closing.

## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Invitation Documents

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| **Appendix: 1** | 14042026 Tarihli Kartonsan Olağan Genel Kurul davet Ilanı.pdf - Announcement Document |
| **Appendix: 2** | Spk ve Bakanlık Onaylı Esas Sözleşme Tadil Tasarısı.pdf - Article of Association Amendment Text |
| **Appendix: 3** | 14042026 Tarihinde Yapılacak Olağan Genel Kurul Bilgilendirme Dokümanı_TR.pdf - General Assembly Informing Document |

## Additional Explanations

At the meeting of our Company's Board of Directors on 06.03.2026 and numbered YK/2026-08, 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 2025, the meeting was decided to held on Friday, april 14, 2026 at 10:30 at the registered head office address of ENGİN 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.