KAMUYU AYDINLATMA PLATFORMU

# KARTONSAN KARTON SANAYİ VE TİCARET A.Ş.
# Change in Articles of Association

**Summary**

The Amendment of Article 3 and Article 25 of the Company?s Articles of Association Has Been Resolved.

# Change in Articles of Association

**Related Companies** []

**Related Funds** []

| Change in Articles of Association | |
|---|---|
| Update Notification Flag | Hayır (No) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | None. |
| Postponed Notification Flag | Hayır (No) |
| **Announcement Content** | |
| **Explanations** | |

At the meeting of our Company's Board of Directors held on 10 August 2026, numbered YK/2026-31, it was resolved as follows:

To amend Article 3, titled "Purpose and Scope of the Company", and Article 25, titled "Distribution of Profit", of the Company's Articles of Association as set forth in the attached draft, and to submit the proposed amendments for the approval of the shareholders at the first General Assembly Meeting to be held following the receipt of the required permits and approvals.

In the event that the amendment to Article 3, titled "Purpose and Scope of the Company", of the Company's Articles of Association is deemed by the Capital Markets Board of Türkiye ("CMB") to constitute a material transaction pursuant to Article 4/3 of the Communiqué on Material Transactions and the Right to Exit (II-23.3) (the "Communiqué"), it was resolved that, in accordance with the relevant provisions of the Communiqué, shareholders or their representatives who attend the General Assembly Meeting at which the amendment to Article 3 is to be approved, vote against the relevant resolution and have their dissenting opinions recorded in the meeting minutes shall have the right to exit the partnership by selling their shares to the Company at a right-to-exit price of TRY 118.76 per share, corresponding to the arithmetic average of the daily adjusted weighted average prices formed on Borsa İstanbul during the six-month period preceding the date of this resolution, on which the amendment to Article 3 was disclosed to the public for the first time.

The proposed amendment to the Articles of Association will be submitted for the approval of the shareholders at the first General Assembly Meeting to be held following the receipt of the required approvals from the Capital Markets Board of Türkiye and the Ministry of Trade of the Republic of Türkiye.

The draft amendments to the Articles of Association are attached hereto. Following the receipt of the required approvals, the final version of the amendments to the Articles of Association will be separately disclosed to the public through the Public Disclosure Platform (KAP).

The English translation of this disclosure is provided as an attachment, and in the event of any discrepancy between the texts, the Turkish version shall prevail.

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.