



KAMUYU AYDINLATMA PLATFORMU

KARTONSAN KARTON SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Resignation of an Independent Board Member and Appointment of a New Independent Board Member



**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	Hayır (No)
Announcement Content	
Explanations	

As of 31 August 2026, Ms. Rüya Eser, one of our Company's Independent Board Members, has resigned from her position as a Board Member and from all committee memberships she held within the Company.

At the meeting of our Board of Directors held on 31 August 2026, pursuant to Article 363 of the Turkish Commercial Code No. 6102, Ms. Lütfiye Aylin Erdoğan was appointed as an Independent Board Member to serve for the remaining term of office of the departing Board Member, to be notified to the Capital Markets Board of Türkiye in accordance with the applicable capital markets legislation, and to be submitted for the approval of the first General Assembly Meeting to be held.

Ms. Lütfiye Aylin Erdoğan, who was appointed as an Independent Board Member, was also appointed as a member of the Audit Committee and Chairperson of the Early Detection of Risk Committee.

The English translation of this disclosure is attached hereto. In the event of any discrepancy between the Turkish and English versions of this disclosure, 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.