



KAMUYU AYDINLATMA PLATFORMU

KARTONSAN KARTON SANAYİ VE TİCARET A.Ş. Notification Regarding Share Buy-Back



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding Share Buy-Back

Summary Info	Regarding the Completion of the Share Buyback Program
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	KARTONSAN KARTON SANAYİ VE TİCARET A.Ş.
Company Subject to Buy-Back	KARTONSAN KARTON SANAYİ VE TİCARET A.Ş.
Type Of Buy-Back	Within The Frame Of Buy-Back Program
Board Decision Date	01.10.2026
If Any, Duration Of Buy-Back Program	1 Year
Maximum Amount Of Shares To Be Acquired (Nominal TL)	1.000.000
Total Amount Of The Fund Set Aside For Acquisition	100.000.000

Scheduled Period Of Buy-Back

Code of Share Subject to Buy-back	Starting Date Of Period	Ending Date Of Period	Nominal Value (TRY)	Ratio To Capital (%)
B Grubu, KARTN, TRAKARTN91D4	01.10.2026	01.10.2027	1.000.000	1,33333

Details of Buy-Back

Code of Share Subject to Buy-back	Transaction Date	Nominal Value of Shares Subject to Transaction (TRY)	Ratio To Capital (%)	Transaction Price (TRY / Unit)	Nominal Value Of Shares Previously Buy-Backed Within The Frame Of The Program (TRY)	Privileges, If Any, Associated With These Shares
B Grubu, KARTN, TRAKARTN91D4	05.10.2026	72.500	0,09667	84,13	0	
B Grubu, KARTN, TRAKARTN91D4	07.10.2026	15.000	0,02	90,3	72.500	
B Grubu, KARTN, TRAKARTN91D4	09.10.2026	5.000	0,00667	106,5	87.500	
B Grubu, KARTN, TRAKARTN91D4	12.10.2026	30.000	0,04	104,85	92.500	
B Grubu, KARTN, TRAKARTN91D4	13.10.2026	20.448	0,02726	103,86	122.500	
B Grubu, KARTN, TRAKARTN91D4	14.10.2026	22.500	0,03	111	142.948	
B Grubu, KARTN, TRAKARTN91D4	15.10.2026	7.604	0,01014	105,66	165.448	
B Grubu, KARTN, TRAKARTN91D4	16.10.2026	7.500	0,01	100	173.052	
B Grubu, KARTN, TRAKARTN91D4	19.10.2026	90.000	0,12	95,02	180.552	

B Grubu, KARTN, TRAKARTN91D4	20.10.2026	40.000	0,05333	82,5	270.552	
B Grubu, KARTN, TRAKARTN91D4	21.10.2026	500.000	0,66667	74,25	310.552	
B Grubu, KARTN, TRAKARTN91D4	22.10.2026	52.500	0,07	79,45	810.552	
B Grubu, KARTN, TRAKARTN91D4	23.10.2026	82.500	0,11	78,09	863.052	
B Grubu, KARTN, TRAKARTN91D4	28.10.2026	14.448	0,01926	102,25	945.552	
B Grubu, KARTN, TRAKARTN91D4	30.10.2026	40.000	0,05333	82,67	960.000	

Completion of Buy-Back

Code of Share Subject to Buy-back	Starting Date Of Buy-Back Period	Ending Date of Buy- Back Period	The Maximum Price Paid For The Buy-Backed Shares (TRY / Unit)	The Average Price Paid For The Buy-Backed Shares (TRY / Unit)	The Cost-Of Buy-Back Program (TRY)	Source Used in the Buy-Back Process	Total Amount Of Buy-Backed Shares (Nominal TL)	Ratio Of Buy-Backed Shares To Capital (%)
B Grubu, KARTN, TRAKARTN91D4	01.10.2026	30.10.2026	112	81,68	81.681.051	İç Kaynaklar	1.000.000	1,33

Is the Buy-Back Program Terminated?

Yes

Additional Explanations

In the announcement dated October 1, 2026, it was stated that a new share buyback program had been initiated, with the maximum number of shares to be repurchased under the program set at 1,000,000 shares (TRY 1,000,000 nominal value), and the fund allocated for the buyback to be sourced from the Company's internal resources and capped at TRY 100,000,000.

As a result of the share buyback transactions carried out between October 1, 2026 and October 30, 2026, a total of 1,000,000 shares were repurchased at an average price of TRY 81.68 per share, and our share buyback program has been completed.

The total number of shares repurchased to date represents 1.33% of the Company's share capital.

Our Company may consider launching a new share buyback program in the future, subject to market conditions and requirements, following evaluations to be made by our Board of Directors.

Respectfully announced 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.