Date and time of publication on KAP: 02.11.2026 13:48:11
https://www.kap.org.tr/en/Bildirim/1690796

KAMUYU AYDINLATMA PLATFORMU

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

Summary

Notification Regarding Appointment of Erzurum Factory Director

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	

Pursuant to the Board of Directors' resolution of our Company, Mr. Gökhan Kılıç has been appointed as "Factory Director" at our Company's Erzurum Paper and Converting Production Facility, effective as of November 2, 2026.

We hereby respectfully announce to the public.

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 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.