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KAMUYU AYDINLATMA PLATFORMU

KARTONSAN KARTON SANAYİ VE TİCARET A.Ş.
Non-current Asset Sale

Summary

Sale of Tangible Fixed Assets

Non-Current Asset Sale

Related Companies

Related Funds

Non-Current Asset Sale	
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	
Nature of Non Current Asset Sold	German-origin machinery and equipment used in coated board production.
Location and Area of Non-current Asset Sold	Located within the Company's facility in the Kullar area of Başiskele, Kocaeli, covering an area of 9,292 m^2.
Board Decision Date for Sale	02/11/2026
Were Majority of Independent Board Members' Approved the Board Decision for Sale?	Yes
Total Sales Value	1.400.000 USD
Ratio of Transaction Amount to Value of Company Based on the Mathematical Weighted Average on a Daily Basis, Six Months Prior to Date of Board Decision (%)	0,64
Ratio of Sales Price to Paid-in Capital of Company (%)	92,90
Ratio of Sales Value to Total Assets in Latest Disclosed Financial Statements of Company (%)	1,58
Ratio of Sales Value to Total Net Non-current Assets in Latest Disclosed Financial Statements of Company (%)	3
Ratio of Value of Non-current Asset to Total Assets in Latest Disclosed Financial Statements of Company (%)	0,22
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	1,73
Sales Conditions	Vadeli (Timed)
Date on which the Transaction was/will be Completed	02.11.2026
Aim of Sale and Effects on Company Operations	It will have a positive impact.
Profit / Loss Arised After Sale of Non-Current Asset	59.883.411,96
How will Sales Profit be Used if Exists?	Working Capital
Board Decision Date for Use of Sales Profit if Exists	-
Counter Party	CEMAY METAL GERİ DÖNÜŞÜM İNŞ.İMAL.İTH. İHR. SAN.TİC.LTD.ŞTİ
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)

Nature of Relation with Counter Party	It is not a related party.
Agreement Signing Date if Exists	02/11/2026
Exercise Price of Retirement Right Relating to Significant Transaction	-
Value Determination Method of Non-Current Asset	Income Approach and Market Approach Method
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	As the tangible non-current asset subject to the sale was in scrap condition, no separate valuation study was commissioned. The sale was carried out at the price determined following the evaluation of the offers received through the bidding process.
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

With respect to the sale of the KM1 machine located at the Company's facility in Kullar, Kocaeli, which has reached the end of its economic and technical useful life and is classified as scrap, offers were obtained and evaluated within the framework of the market approach, taking into consideration market conditions and the current condition of the machine.

As a result of the evaluation, an agreement was reached with the bidder submitting the highest offer for the sale of the machine at a price of USD 1,400,000, and the sale transaction was completed as of the same date.

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.