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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Resignation of a Board Member and Appointment of a New Member

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 November 9, 2026, Mr. Ahmet Yavuz Peker has resigned from his positions as Chairman and Member of the Board of Directors of our Company.

Pursuant to a resolution adopted at the meeting of our Board of Directors held on November 9, 2026, and in accordance with Article 363 of the Turkish Commercial Code No. 6102, Mr. Recep Yılmaz has been appointed as a member of the Board of Directors to serve for the remainder of the term of office of the departing Board Member, subject to the approval of the next General Assembly.

At its first meeting held today, the newly constituted Board of Directors resolved to elect Mr. Mustafa Fethi Ağalar as Chairman of the Board of Directors.

We hereby respectfully announce this 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.