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KAMUYU AYDINLATMA PLATFORMU

KARTONSAN KARTON SANAYİ VE TİCARET A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Notice of Extraordinary General Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	13.11.2026
General Assembly Date	11.12.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	10.12.2026
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Harbiye Mahallesi Asker Ocagı Caddesi Süzer Plaza No:6 kat :2 Şişli İstanbul

Agenda Items

1 - Opening and formation of the Meeting Chairmanship
2 - Approval of the changes made to the Board of Directors during the period, pursuant to Article 363 of the Turkish Commercial Code türkçes
3 - Determination of the number of Board members, their terms of office, and the remuneration to be paid to them
4 - Election of the members of the Board of Directors of the Company
5 - Wishes and requests

Corporate Actions Involved In Agenda

Not Available

General Assembly Invitation Documents

Appendix: 1	Kartonsan Çağrı İlanı.pdf - Other Invitation Document
Appendix: 2	Kartonsan Karton Bilgilendirme Dökümanı.pdf - General Assembly Informing Document

Additional Explanations

The Extraordinary General Assembly Meeting of our Company will be held on 11 December 2026 at 11:00 a.m. at the Kartonsan Karton Sanayi ve Ticaret A.Ş. Conference Hall, located at Harbiye Mahallesi, Askerocağı Caddesi No: 6, Floor: 2, Şişli, Istanbul, Türkiye.

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.