KAMUYU AYDINLATMA PLATFORMU

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

Summary

Sale of the Shares Held in Our Subsidiary Selka İç ve Dış Ticaret A.Ş.

Non-Current Financial Asset Sale

Related Companies []

Related Funds []

Non-Current Financial 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	
Board Decision Date for Sale	07/08/2026
Were Majority of Independent Board Members' Approved the Board Decision for Sale?	Yes
Title of Non-current Financial Asset Sold	Selka İç ve Dış Ticaret A.Ş.
Field of Activity of Non-current Financial Asset Sold	Paperboard trading
Capital of Non-current Financial Asset Sold	1.250.000 TL
Date on which the Transaction was/will be Completed	07.08.2026
Sales Conditions	Peşin (Cash)
Nominal Value of Shares Sold	1.243.423,75 TL
Sales Price Per Share	4,82539 USD
Total Sales Value	6.000.000 USD
Ratio of Shares Sold to Capital of Non-current Financial Asset (%)	99,47
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Sales Transaction (%)	0
Total Voting Right Ratio Owned in Non-current Financial Asset After Sales Transaction (%)	99,47
Ratio of Non-current Financial Asset Sold to Total Assets in Latest Disclosed Financial Statements of Company (%)	6,84
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	7,09
Effects on Company Operations	None
Profit / Loss Arised After Transaction	-17.501.568
How will Sales Profit be Used if Exists?	Working Capital
Board Decision Date for Use of Sales Profit if Exists	07.08.2026
Title/ Name-Surname of Counter Party Bought	Pak Holding A.Ş and Asil Holding A.Ş.
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	Non-related Party as of 31 July 2026
Agreement Signing Date if Exists	07/08/2026

Value Determination Method of Non-current Financial Asset	Net Asset Value (NAV) Method
Did Valuation Report be Prepared?	Düzenlendi (Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	-
Date and Number of Valuation Report	22.06.2026
Title of Valuation Company Prepared Report	Marbaş Menkul Değerler A.Ş.
Value Determined in Valuation Report if Exists	255.739.025 TL
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

At the meeting of our Board of Directors held on 07 August 2026, it was resolved, in order to meet the Company's liquidity needs and reduce its interest burden, to sell the entirety of the Company's shareholding in Selka İç ve Dış Ticaret A.Ş., corresponding to a total nominal value of TRY 1,243,423.75, representing approximately 99.47% of Selka's share capital, to Pak Holding A.Ş. and Asil Holding A.Ş., which have ceased to be related parties as of 31 July 2026, for a total consideration of USD 6,000,000, as determined in the Company Valuation Report prepared by Marbaş Menkul Değerler A.Ş. dated 22 June 2026, and to execute the relevant share transfer agreement.

As of 07 August 2026, the Company's shareholding in Selka İç ve Dış Ticaret A.Ş., with a total nominal value of TRY 1,243,423.75, was transferred as follows:

* shares with a nominal value of TRY 829,582.50 were sold to Asil Holding A.Ş. for USD 4,003,056.08; and

* shares with a nominal value of TRY 413,841.25 were sold to Pak Holding A.Ş. for USD 1,996,943.92,

for an aggregate cash consideration of USD 6,000,000.

The share transfers have been completed, and the full purchase price has been collected in cash.

Following the completion of the transaction, the Company no longer holds any shares in Selka İç ve Dış Ticaret A.Ş.

The English translation of this disclosure is provided as an attachment, and in the event of any discrepancy between the texts, the Turkish version shall prevail.