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KARTONSAN KARTON SANAYİ VE TİCARET A.Ş.
Notification Regarding Issue Limit

Notification Regarding Issue Limit

Summary Info	Resolution of the Board of Directors on Debt Instrument Issuance
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Authorized Member Decision Date	12.03.2026
Issue Limit	2.000.000.000
Currency Unit	TRY
Issue Limit Security Type	Debt Securities
Sale Type	Private Placement-Sale To Qualified Investor
Domestic / Oversea	Domestic
Capital Market Board Application Date	12.03.2026

Additional Explanations

At the meeting of the Board of Directors of our Company dated 12.03.2026 and numbered YK/2026-10, the following resolutions have been adopted: 1-In accordance with the provisions of the Turkish Commercial Code and Capital Markets legislation, and based on the authority granted to the Board of Directors pursuant to Article 10 of the Company's Articles of Association, it has been resolved that our Company shall issue private sector debt instruments (PSDI) with a maximum nominal amount of TRY 2,000,000,000 (two billion Turkish Lira), denominated in Turkish Lira, to be issued domestically, in one or more tranches, without public offering, through sale to qualified investors and/or private placement. 2-It has been resolved that the debt instruments to be issued may take the form of commercial papers and/or bonds (debentures) , with maturities not exceeding five (5) years, and may be issued with discount and /or coupon payments, depending on market conditions, through sale to qualified investors and/or private placement, without public offering, in one or more tranches. Coupon-bearing instruments may have fixed or floating interest rates. In determining the interest rate, Treasury bills and/or government bonds with comparable maturities, TLREF, CPI and/or PPI may be used as reference benchmarks and, where necessary, an additional yield amount and/or additional yield margn may be applied. It has further been resolved to authorize any two of the Company's Group A authorized signatories, acting jointly, to determine all conditions regarding the debt instruments to be issued, including issue date, amount, maturity, interest rate and sales method, and, in the event that the issuance is realized through sale to qualified investors, whether the debt instruments will be traded among qualified investors in the relevant market, and to carry out all necessary applications. The English translation of this statement is attached hereto and in case of any discrepancy in the texts of the statement, the Turkish version shall prevail.