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

Summary

Completion of the Transfer of the Company's Majority Shares

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	07.07.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Further to our disclosure dated 07.07.2026 regarding the Share Purchase Agreement, the transfer of the shares held by Pak Holding A.Ş., Asil Holding A.Ş. and Pak Gıda Üretim ve Pazarlama A.Ş., representing 77.21% of the Company's paid-in capital of TRY 75,000,000, has been completed as of 31.07.2026.

The transferred shares consist of 37.433 nominal value Class A shares and 57,907,689.382 nominal value Class B shares, corresponding to an aggregate nominal value of TRY 57,907,726.815. Following the transfer, Mr. Hasan Peker acquired 38.605% of the Company's share capital (representing TRY 28,953,863.408 nominal value), and Mr. Aydın Veli Serin acquired 38.605% of the Company's share capital (representing TRY 28,953,863.407 nominal value).
Following the completion of the share transfer, Pak Holding A.Ş., Asil Holding A.Ş. and Pak Gıda Üretim ve Pazarlama A.Ş. no longer hold any shares in our Company.

As a result of the transaction, Mr. Hasan Peker (38.605%) and Mr. Aydın Veli Serin (38.605%) have become shareholders of Kartonsan Karton Sanayi ve Ticaret A.Ş. Acting in concert , Mr. Hasan Peker and Mr. Aydın Veli Serin have acquired control of the Company. Accordingly, pursuant to Article 26 of the Capital Markets Law No. 6362 and the Communiqué on Mandatory Tender Offers (II-26.1), a mandatory tender offer obligation has arisen for Mr. Hasan Peker and Mr. Aydın Veli Serin, acting in concert.

In order to fulfill the mandatory tender offer obligation, Mr. Hasan Peker and Mr. Aydın Veli Serin will submit the required application to the Capital Markets Board of Türkiye (CMB).

Any further developments regarding the mandatory tender offer process will be disclosed to the public in accordance with the applicable legislation.
Respectfully announced to the public.

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.