



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Board Member Resignations and Appointment of New Board Members



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Material Event Disclosure General

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Date Of The Previous Notification About The Same Subject	-
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Announcement Content	
Explanations	

As of 31.07.2026, Mr. İlker Cengiz, Mr. Süleyman Kaya, and Mr. Ümit Özkan, who had been serving as Member of the Board of Directors and Chief Executive Officer, have resigned from all of their positions within the Company.

At the meeting of the Board of Directors held on 31.07.2026, pursuant to Article 363 of the Turkish Commercial Code No. 6102, Mr. Ahmet Yavuz Peker, Mr. Burçin Çelen, and Mr. Mustafa Fethi Ağalar were appointed as Members of the Board of Directors to serve for the remainder of the terms of the resigning Board Members, subject to the approval of the shareholders at the first General Assembly Meeting to be held.

At the Board of Directors meeting held with the participation of the newly appointed Board Members, it was resolved to elect Mr. Ahmet Yavuz Peker as Chairman of the Board of Directors and Mr. Burçin Çelen as Vice Chairman of the Board of Directors.

The English translation of this disclosure is attached hereto. In the event of any discrepancy between the Turkish and English versions of this disclosure, the Turkish version shall prevail.

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.