



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding the Acquisition of All Shares of Peker Yenilenebilir Enerji Yatırımları A.Ş.



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

Noncurrent Financial Asset Acquisition

Related Companies ☐

Related Funds ☐

Noncurrent Financial Asset Acquisition	
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 Acquisition	30/09/2026
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Yes
Title of Non-current Financial Asset Acquired	Peker Yenilenebilir Enerji Yatırımları A.Ş.
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Establishment, Operation and Generation of Renewable Energy Facilities
Capital of Noncurrent Financial Asset	5.000.000 TL (Paid-in Capital: 1.250.000 TL)
Acquirement Way	Devralma (Takeover)
Date on which the Transaction was/will be Completed	30/09/2026
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	5.000.000 TL
Purchase Price Per Share	0,20 TL
Total Purchasing Value	1.000.000 TL
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	100
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	100
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	100
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	0,0226
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	0,0249
Effects on Company Operations	None.
Did Takeover Bid Obligation Arised?	Hayır (No)
Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)
Title/ Name-Surname of Counter Party	Peker Yatırım Holding A.Ş.

Is Counter Party a Related Party According to CMB Regulations?	Evet (Yes)
Relation with Counter Party if any	Related Company Owned by the Controlling Shareholder
Agreement Signing Date if Exists	30/09/2026
Value Determination Method of Non-current Financial Asset	Net Book Value
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	Absence of Non-Cash Assets in the Company's Assets
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

At the meeting of our Company's Board of Directors dated 30.09.2026;

It has been resolved to purchase all shares representing 100% of the share capital of "**Peker Yenilenebilir Enerji Yatırımları Anonim Şirketi**"—registered with the Istanbul Trade Registry Office under registration number 1027336 and MERSIS number 0726053962300001, with its headquarters located at Cumhuriyet Mah. Yeni Yol 1 Sk. Bomonti Business Center N8 İç Kapı N1 Şişli/İstanbul—for a consideration of **TRY 1,000,000 (One Million Turkish Liras)** in cash and as a lump-sum payment.

The nominal capital of "**Peker Yenilenebilir Enerji Yatırımları Anonim Şirketi**", which is the subject of the share transfer, is **TRY 5,000,000.00**, and its paid-in capital is **TRY 1,250,000.00**. The share transfer price has been determined based on the book value calculated according to the company's financial statements dated 30.09.2026. Therefore, it has been resolved to acquire the company subject to the transaction over its net book value. Although "**Peker Yatırım Holding Anonim Şirketi**", which holds and transfers the said shares of "**Peker Yenilenebilir Enerji Yatırımları Anonim Şirketi**", falls within the definition of a "**related party**" under the Capital Markets legislation; it has been decided to acquire the shares at their book value and therefore not to have a valuation report prepared, given that the ratio of the Acquired Financial Asset to the Total Assets in the Partnership's Last Publicly Disclosed Financial Statements is **0.002%**, the ratio of the Transaction Value to the Revenue Amount Formed According to the Partnership's Last Publicly Disclosed Annual Financial Statements is **0.0249%**, and there are **no non-cash assets** in the acquired company.

As of 30.09.2026, the transfer transactions have been finalized, and "**Peker Yenilenebilir Enerji Yatırımları Anonim Şirketi**" has become a subsidiary of our Company.

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