



KAMUYU AYDINLATMA PLATFORMU

KARTONSAN KARTON SANAYİ VE TİCARET A.Ş. Change in Head Office Address

Summary

Change of the Company's Registered Office Address



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

Change in Head Office Adress

Related Companies []

Related Funds []

Change in Head Office Adress	
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	
Previous Company Head Office	Dikilitaş Mahallesi, Prof. Dr. Bülent Tarcan Sokak, Engin Pak İş Merkezi, N5 Kat:3, Gayrettepe, Beşiktaş/İstanbul
City of Company Head Office (Old)	İSTANBUL
New Company Head Office	Harbiye Mahallesi, Asker Ocağı Caddesi, Süzer Plaza, N6 Kat:2, Şişli/İstanbul
City of Company Head Office (New)	İSTANBUL
Date Of Change	25/09/2026
Explanations	

At its meeting held on 25 September 2026, the Board of Directors of our Company resolved to relocate the Company's registered office from "Dikilitaş Mahallesi, Prof. Dr. Bülent Tarcan Sokak, Engin Pak İş Merkezi, N5 Kat:3, Gayrettepe, Beşiktaş/İstanbul" to "Harbiye Mahallesi, Asker Ocağı Caddesi, Süzer Plaza, N6 Kat:2, Şişli/İstanbul".

The relocation process will be carried out between 25 September 2026 and 27 September 2026, and the Company will commence its operations at the new address as of 28 September 2026.

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.