



KAMUYU AYDINLATMA PLATFORMU

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

Summary

It has been decided to close the Esenyurt Branch



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu



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	None
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of our company dated 11.04.2025 and numbered YK/2025-11;

"It has been decided that "KARTONSAN KARTON SANAYİ VE TİCARET ANONİM ŞİRKETİ ESENYURT FABRIKA ŞUBESİ" located at Osmangazi Mahallesi Çevre Sokak N4, registered in the Istanbul Trade Registry Office with Trade Registry Number 27564-5 and Mersis No. 0526005749100012, shall be closed upon necessity, and the branch activities shall henceforth be carried out at the registered head office address of the company, "Gayrettepe Mahallesi Prof. Dr. Bülent Tarcan Cad. Engin Pak İş Merkezi N5 K:3 Gayrettepe/Beşiktaş/İstanbul", which is the registered head office address of the Company. This branch closure will not have any impact on the operations of our Company.

The English translation of this disclosure is attached hereto and in case of any discrepancy in the texts of the disclosure, the Turkish disclosure 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.