



KAMUYU AYDINLATMA PLATFORMU

KARTONSAN KARTON SANAYİ VE TİCARET A.Ş. Related Party Transactions

Summary

The maturity of the loan utilized from intra-group companies has been extended.



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



Related Party Transactions

Related Companies

Related Funds

| Related Party Transactions | |
|--|------------|
| Update Notification Flag | Evet (Yes) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | 05.04.2024 |
| Postponed Notification Flag | Hayır (No) |
| Announcement Content | |
| Explanations | |

The following decisions were taken at the Board of Directors meeting of our Company dated 14.04.2025 and numbered YK/2025-12;

- 1- To extend the maturity of the cash loan amounting to TL 200,000,000, which our Company borrowed from Pak Group companies (Asil Holding A.Ş.) in April 2024,
- 2- As of April 2025, the interest accrued will be calculated and invoiced monthly, the interest rate to be applied will be determined over the interest rate applied by Asil Holding A.Ş. to other related companies within the Group, and the same interest rate and calculation will be used for other loans to be used by Kartonsan from related companies,
- 3- Authorization of the General Manager for the repayment of the utilized loans on or before maturity, in lump sum or in installments.

The English translation of this statement is attached hereto and in case of any discrepancy in the texts of the statement, the Turkish statement will be taken as the basis.

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.