Date and time of publication on KAP: 14.04.2026 15:09:33
https://www.kap.org.tr/en/Bildirim/1593064

KAMUYU AYDINLATMA PLATFORMU

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

Summary

Assignment of duties among the members of the Board

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	

With the Board of Directors Resolution no 2026/12 dated as April 14th 2026, the Directors of Board have decided to assign the following duties among themselves

Chairman of the Board : İlker Cengiz
Vice Chairman of the Board : Süleyman Kaya

Audit Committee
Head of Committee : Recep Bildik - Independent Member of the Board of Directors
Member : Rüya Eser - Independent Member of the Board of Directors

Corporate Governance Committee
Head of Committee : Ahmet Sera Özbaşar - Independent Member of the Board of Directors
Member : Recep Bildik - Independent Member of the Board of Directors
Member : Bülent Yılmaz - Investor Relations Department Manager

Early Detection Of Risk Committee
Head of Committee : Rüya Eser - Independent Member of the Board of Directors
Member : Ahmet Sera Özbaşar - Independent Member of the Board of Directors
Member : Süleyman Kaya - Member of the Board of Directors

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.