



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Investigation of the possibility of selling registered real estate in the Company's assets, in part or in whole, subject to parcelling if necessary



**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's Board of Directors held on July 30, 2025, with the reference number YK/2025-21;

In order to meet the company's liquidity and financing needs and reduce financing costs (interest, etc.), the real estate assets listed under the Fixed Assets account in the company's balance sheet (particularly land, buildings, and facilities that have become surplus or are no longer used in production following the indefinite suspension of Production Line No. 1) may be subject to liquidation if necessary, to explore the possibility of selling them partially and/or in their entirety, and to authorize any two of our company's Group A signatories jointly to make the necessary preparations for the aforementioned transactions (determining the real estate to be sold, preparing appraisal reports, etc.).

It has been decided.

Within the scope of the aforementioned decision, a separate Board of Directors decision will be made for each real estate sale to be finalized in the future, and an announcement will be made on KAP if the conditions set forth in the Capital Markets Board's Special Situations Announcement No. II-15.1 are met.

The English translation of this statement is attached, and in the event of any discrepancies between the texts, the Turkish statement 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.