



## KAMUYU AYDINLATMA PLATFORMU

# KARTONSAN KARTON SANAYİ VE TİCARET A.Ş. Change in Articles of Association

### Summary

Registration of Amendment to the Company's Articles of Association



## Change in Articles of Association

Related Companies

Related Funds

<b>Change in Articles of Association</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	31.01.2022-14.02.2022-31.03.2022
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

The Draft Amendment of Article 8 of the Company's Articles of Association which was approved at the General Assembly held on 31.03.2022, has been registered on 11/04/2022 and published in the Turkish Trade Registry Gazette dated 12.04.2022

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.

**KARTONSAN KARTON SANAYİ VE TİCARET A.Ş.  
DRAFT REGARDING THE AMENDMENT OF ARTICLE 8 OF THE MASTER AGREEMENT**

<b>OLD TEXT</b>	<b>NEW TEXT</b>
<p><b>Board of Directors</b></p> <p><b>Article: 8-</b> Company; A Board of Directors consisting of at least 7 (seven) and at most 11 (eleven) members to be elected by the General Assembly administers and represents. Number of board members; It is determined in a way that will allow the members to work productively and constructively, to take quick and rational decisions, and to form committees and organize their work effectively.</p> <p>The Corporate Governance Principles, which are mandatory to be implemented by the Capital Markets Board, are complied with. Transactions made and resolutions of the board of directors taken without complying with the mandatory principles are invalid and deemed contrary to the articles of association. The number and qualifications of the independent members who will take office in the Board of Directors are determined according to the regulations of the Capital Markets Board regarding corporate governance.</p> <p>Every year, the Members of the Board of Directors elect a chairman and two vice-chairmen to act as the chairman in his absence, respectively.</p> <p>The General Assembly can change the members of the Board of Directors at any time if it deems necessary. The member whose duty is terminated has no right to demand compensation.</p>	<p><b>Board of Directors</b></p> <p><b>Article: 8-</b> Company; A Board of Directors consisting of at least 7 (seven) and at most <b>12 (twelve) members</b> to be elected by the General Assembly administers and represents. Number of board members; It is determined in a way that will allow the members to work productively and constructively, to take quick and rational decisions, and to form committees and organize their work effectively.</p> <p>The Corporate Governance Principles, which are mandatory to be implemented by the Capital Markets Board, are complied with. Transactions made and resolutions of the board of directors taken without complying with the mandatory principles are invalid and deemed contrary to the articles of association. The number and qualifications of the independent members who will take office in the Board of Directors are determined according to the regulations of the Capital Markets Board regarding corporate governance.</p> <p>Every year, the Members of the Board of Directors elect a chairman and two vice-chairmen to act as the chairman in his absence, respectively.</p> <p>The General Assembly can change the members of the Board of Directors at any time if it deems necessary. The member whose duty is terminated has no right to demand compensation.</p>