



KAMUYU AYDINLATMA PLATFORMU

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

Summary

No. 1 Cardboard Production Line (BM1) Shutdown, which was planned between 01.06.2023-02.07.2023 and previously announced to the public, has been extended until 04.08.2023.



Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	23.05.2023
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In our Material Event Disclosure dated 23.05.2023, it has been disclosed to the public that production will be suspended in our Cardboard Production Line No. 1 between 01.06.2023-02.07.2023 due to the construction maintenance and reinforcement works to be carried out in the production facility building of our Company located in Başiskele/Kocaeli and market conditions.

At the Board of Directors meeting of our Company dated 21.06.2023 and numbered YK/2023-13; The final stage of the construction, maintenance and reinforcement works carried out at the No. 1 production (KM1) facility building has been reviewed and it has been decided to extend the production shutdown planned between 01.06.2023-02.07.2023 at the No. 1 Cardboard Production Line until 04.08.2023, to plan the annual leave of the employees within the specified period and to authorize the General Directorate to manage the process.

The English translation of this statement is attached hereto and in case of any discrepancy in the text of the statement, the Turkish version 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.