



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Appointment to the Vacant Board of Directors and General Manager



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	

Mr. Haluk İber, who has been serving as a Member of the Board of Directors and General Manager in our company since 01.10.2012, has announced to our company on 15.08.2024 that he has resigned from his position as a Member of the Board of Directors effective as of 15.08.2024 and from his position as General Manager effective as of 31.08.2024

At the Board of Directors Meeting of our Company dated 15.08.2024 and numbered YK/2024-18; The Board of Directors has decided to appoint Mr. Ümit Özkan as the General Manager, effective as of 01.09.2024. Mr. Ümit Özkan, who has been serving as "Board Member and General Manager" of Selka İç ve Dış Ticaret A.Ş., one of the subsidiaries of our Company, was also appointed as "Board Member" effective as of 15.08.2024 to serve for the term of office of the vacant Board Member and to be submitted for approval at the first general assembly meeting to be held pursuant to Article 363 of the Turkish Commercial Code No. 6102.

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.