



## KAMUYU AYDINLATMA PLATFORMU

# KARTONSAN KARTON SANAYİ VE TİCARET A.Ş. Determination of Independent Audit Company

### Summary

Registration Of Independent Auditor Selection And Its Publication In The Turkish Trade Registry Gazette

## Determination of Independent Audit Company

Related Companies

Related Funds

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	10.06.2024-09.07.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	MGI BAĞIMSIZ DENETİM A.Ş.
Audit Period	01.01.2024-31.12.2024
Date of General Meeting in which Audit Company was Approved	09.07.2024
Official Registration Date	01.08.2024
Date and Number of Official Commercial Registry Newspaper for Registration	01.08.2024-11134
Explanations	

The General Assembly resolution dated 09.07.2024 on the selection of MGI Bağımsız Denetim Hizmetleri A.Ş. as the independent auditor to audit our Company's financial reports for the year 2024 accounting period and to fulfill all other obligations required for the auditors by Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362 and related regulations, has been registered on 01.08.2024 and It has been published in the Turkish Trade Registry Gazette dated 01.08.2024

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.