



KAMUYU AYDINLATMA PLATFORMU

KARTONSAN KARTON SANAYİ VE TİCARET A.Ş. Board of Directors' Subcommittees

Summary

Committee Memberships of the Board of Directors and assignments of duties among the Members of the Committee



Board Of Directors' Subcommittees

Related Companies

Related Funds

Board Of Directors' Subcommittees	
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	

With the Board of Directors Resolution no 2024/14 dated as 09 July 2024

Pursuant to the CMB Corporate Governance Principles Article "4.5. The Committees constituted under the Board of Directors" of the appendix-1 in Corporate Governance Communiqué (II-17.1) issued by Capital Markets Board, it is resolved to establish the following committees and assign members' duties.

Audit Committee

Head of Committee : Ali Ersin Güredin - Independent Member of the Board of Directors

Member : Recep Bildik - Independent Member of the Board of Directors

Member : Rüya Eser - Independent Member of the Board of Directors

Corporate Governance Committee

Head of Committee : Ahmet Sera Özbaşar - Independent Member of the Board of Directors

Member : Recep Bildik - Independent Member of the Board of Directors

Member : Ünal Bozkurt - Member of the Board of Directors

Member : Bülent Yılmaz - Investor Relations Department Manager

Early Detection of Risk Committee

Head of Committee : Rüya Eser - Independent Member of the Board of Directors

Member : Mehmet İmregün - Member of the Board of Directors

Member : Ünal Bozkurt - Member of the Board of Directors

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.