



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Determination of Independent Audit Company

Determination of Independent Audit Company

Related Companies

Related Funds

Determination of Independent Audit Company	
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	
Title of Independent Audit Company	MGI BAĞIMSIZ DENİTİM A.Ş.
Audit Period	01.01.2025-31.12.2025
Date of General Meeting in which Audit Company was Approved	-
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

At the meeting of the Board of Directors our company dated 04.03.2025 and numbered YK/2025-06;

The report prepared by the Audit Committee regarding Independent Audit Firm was assessed and evaluated at the meeting. In accordance with the Capital Markets legislation and within the framework of the Turkish Commercial Code numbered 6102, MGI Bağımsız Denetim A.Ş., which met the preliminary approval of our Audit Committee, to be elected as an Independent Audit Firm (Independent Auditor) for the period of 1 year extend 01.01.2025 - 31.12.2025 and to be submitted to the General Assembly for approval,

decided.

This English translation is for information purposes only, and in case of any discrepancy with the Turkish announcement, the Turkish version will be taken as 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.