



## KAMUYU AYDINLATMA PLATFORMU

# KARTONSAN KARTON SANAYİ VE TİCARET A.Ş. Notification Regarding Issue Limit

# Notification Regarding Issue Limit

<b>Summary Info</b>	Resolution of the Board of Directors on Debt Instrument Issuance
<b>Update Notification Flag</b>	No
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Authorized Member Decision Date</b>	24.12.2024
<b>Issue Limit</b>	1.000.000.000
<b>Currency Unit</b>	TRY
<b>Issue Limit Security Type</b>	Debt Securities
<b>Sale Type</b>	Private Placement
<b>Domestic / Oversea</b>	Domestic
<b>Capital Market Board Application Date</b>	24.12.2024

## Additional Explanations

The following decisions were taken at the meeting of the Board of Directors of our Company dated 24.12.2024 and numbered YK/2024-30 1) Based on the authorization granted to the Board of Directors pursuant to Article 10 of the Company's Articles of Association, to issue a debt instrument in Turkish Lira with a maximum nominal value of TL 1,000,000,000 (one billion Turkish Lira), to be sold domestically, in one or more installments, on a private placement basis, without public offering 2) To jointly authorize any two of the Group A authorized signatories of our company to issue the debt instruments, depending on the market conditions, with discounted and/or coupon payments, with various maturities of 1 year and/or longer , in one or more times, domestically, without public offering, through allotted sales method, to determine the interest rates as floating and/or fixed interest, to determine all conditions including the date, amount, maturity, interest and sales method regarding the debt instruments to be issued, 3) To jointly authorize any two of the Group A signatories of our Company to initiate the notifications, applications and other transactions required to be made before all public and private institutions and organizations within the scope of debt instrument issuance and to carry out all necessary transactions in this regard and to fulfill all applications and notifications required to be made in accordance with the provisions of the relevant legislation regarding the application documents, other declarations and commitments and signing of contracts regarding the bond issuance, The English translation of this statement is attached hereto and in case of any discrepancy in the texts of the 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.