



KAMUYU AYDINLATMA PLATFORMU

KARTONSAN KARTON SANAYİ VE TİCARET A.Ş. Notification Regarding Merger

Notification Regarding Merger

Summary Info	Our Company's simplified merger procedure with Dönkasan Dönüştürülen Atık Kağıt San ve Tic A.Ş. in which our Company is a 100% shareholder, has been registered by the Trade Registry Directorate.
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	07.10.2024
Merger Model	Merger Through Acquisition
Date Of Financial Statements Base To Merger	30.06.2024
Currency Unit	TRY

Acquired Company	Trading On The Stock Exchange/Not Trading On The Stock Exchange	Share Exchange Rate	Group of Share To Be Distributed To Acquired Company Shareholders	Form of Share To Be Distributed To Acquired Company Shareholders
Dönkasan Dönüştürülen Atık Kağıt San. ve Tic. A.Ş.	Not Trading On The Stock Exchange	0		

Share Group Info	Paid In Capital	Amount Of Capital To Be Increased Due To The Acquisition (TL)	Capital To Be Decreased (TL)	Target Capital	New Shares To Be Given Due To Merger
A Grubu, İşlem Görmüyor, TREKRTN00013	52,872	0	0	52,872	
B Grubu, KARTN, TRAKARTN91D4	74.999.947,128	0	0	74.999.947,128	

	Paid In Capital	Amount Of Capital To Be Increased Due To The Acquisition (TL)	Capital To Be Decreased (TL)	Target Capital
TOTAL	75.000.000 TL	0 TL	0 TL	75.000.000 TL

Capital Market Board Application Date Regarding Merger	18.10.2024
Capital Market Board Application Result Regarding Merger	APPROVAL
Capital Market Board Approval Date Regarding Merger	20.12.2024
Registry Date of Merger Via Facilitated Procedure	25.12.2024
Capital Market Board Application Date	18.10.2024
Capital Market Board Application Result	APPROVAL

**Capital Market Board Approval
Date**

20.12.2024

Additional Explanations

The merger of our Company with Dönkasan Dönüştürülen Atık Kağıt San. ve Tic. A.Ş. has been completed within the framework of the provisions of the Capital Markets Board's Communiqué on Merger and Split Transactions numbered II-23.2 and the merger transaction has been registered by the Istanbul Trade Registry Office on 26.12.2024.

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.

Documents Regarding Merger**Appendix: 1**

Spk Onaylı Kartonsan_Duyuru Metni.pdf - Announcement Text

Appendix: 2

Kartonsan-Dönkasan Birleşme Sözleşmesi.pdf - Merger Contract

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.