KAMUYU AYDINLATMA PLATFORMU

KARTONSAN KARTON SANAYİ VE TİCARET A.Ş.
Notification Regarding General Assembly

MERKEZİ KAYIT İSTANBUL

Notification Regarding General Assembly

Summary Info	Registration of Ordinary General Assembly Resolutions
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	04.03.2022
General Assembly Date	31.03.2022
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	30.03.2022
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	ENGİN PAK İŞ MERKEZİ, Prof. Dr. Bülent Tarcan Cad. No:5 Gayrettepe/Beşiktaş//İstanbul/Türkiye

Agenda Items

1 - Opening and Establishment of the Presidency of the Meeting.

2 - Reading and Discussing the Annual Report of the Board of Directors for the 2021 Activity Year.

3 - Reading and Discussion of the Independent External Auditing Firm's Report for the 2021 Activity Year.

4 - Reading, Discussing and Approving Balance Sheet and Income Statement for 2021.

5 - Release of the Members of the Board of Directors for the Company's Activities in 2021.

6 - Giving Information on Donations Made in the Year and determining the upper limit for donations to be made in 2022.

7 - Reading the 2021 Profit Distribution Proposal of the Board of Directors, Discussing, Approving or Changing the Proposals for Amendments, if any, or Acceptance or Rejection of the Proposal.

8 - Discussion, Approval or Rejection of the Draft Amendment of Article 8 of the Company's Articles of Association, which has been approved and approved by the Capital Markets Board and the Ministry of Commerce.

9 - Election and Approval of the Members of the Board of Directors, with at least ¼ of the Total Members of the Board of Directors of the Company as Independent Members in accordance with the Corporate Governance Principles of the Capital Markets Board.

10 - Determination of the Fees of the Members of the Board of Directors,

11 - Informing the General Assembly on the Remuneration Principles of the Members of the Board of Directors and Senior Executives.

12 - Submission of the Company's Financial Statements and Reports for the Year 2022 to the approval of the General Assembly for the Independent Auditing Firm Elected by the Board of Directors for Audit in accordance with the Capital Markets Law No. 6362 and as an Independent Auditor within the scope of the Turkish Commercial Code No. 6102.

13 - Capital Markets Legislation Regarding the Ability of the Shareholders, Members of the Board of Directors, Senior Executives, Their Spouses and Family Relatives Up to the Second Degree, to Make Transactions and Compete with the Company or its Subsidiaries in a manner that may cause a conflict of interest, and Informing the General Assembly in accordance with Articles 395 and 396 of the Turkish Commercial Code and Submitting the Issue of Permission to the Transactions to the Approval of the General Assembly.

14 - Wishes and comments.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes

General Assembly Results	Our company's Ordinary General Assembly for the 2021 activity year convened on 31 March 2022 1-Board members of our Company have been released separately for the Company's activities and operations in 2021 2-The limit of aid and donations for 2022 has been as TL 750.000 3- The 2021 Profit Distribution Proposal of the Board of Directors has been discussed and approved. 4- Members of the Board of Directors has been elected. 5- Fees of the Members of the Board of Directors has been determined. 6- Election of Güreli Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş as the auditor pursuant to the Capital Market Law and Turkish Commercial Code for the account's year of 2022 has been approved 7- The Draft Amendment of Article 8 of the Company's Articles of Association has been approved. Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish. 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.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed

General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	11.04.2022

General Assembly Result Documents

Appendix: 1	KAP Genel Kurul Katılım Cetveli Açıklama Ek.pdf - List of Attendants
Appendix: 2	KAP Genel Kurul Toplantı Tutanak Ek.pdf - Minute

Additional Explanations

The resolutions of the Ordinary General Assembly Meeting held on 31.03.2022 have been registered by Istanbul Trade Registry Office on 11.04.2022.

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