



KAMUYU AYDINLATMA PLATFORMU

KARTONSAN KARTON SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

The Statement on the Amendment of the Regulation on the Duties, Responsibilities and Working Principles of the Audit Committee of our Company.

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	18.05.2012
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

It was decided at the meeting of our Board of Directors dated 07.11.2022 to repeal the "Duties, Responsibilities and Working Principles of the Audit Committee" Regulation adopted at the Board of Directors meeting dated 18.05.2012 and numbered YK/2012-11 and to adopt and put into effect the "Duties, Responsibilities and Working Principles of the Audit Committee" Regulation No. 2 dated 07.11.2022.

The Regulation No. 2 dated 07.11.2022 on "Duties, Responsibilities and Working Principles of the Audit Committee" prepared in Turkish, is attached.

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.