



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Registration Of Independent Auditor Selection And Its Publication In The Turkish Trade Registry Gazette

Determination of Independent Audit Company

Related Companies

Related Funds

| Determination of Independent Audit Company | |
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| Update Notification Flag | Evet (Yes) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | 07.03.2022-31.03.2022 |
| Postponed Notification Flag | Hayır (No) |
| Announcement Content | |
| Title of Independent Audit Company | GÜRELİ YEMİNLİ MALİ MÜŞAVİRLİK VE BAĞIMSIZ DENETİM HİZMETLERİ A.Ş. |
| Audit Period | 01.01.2022-31.12.2022 |
| Date of General Meeting in which Audit Company was Approved | 31.03.2022 |
| Official Registration Date | 11.04.2022 |
| Date and Number of Official Commercial Registry Newspaper for Registration | 12.04.2022-10557 |
| Explanations | |

The General Assembly resolution dated 31.03.2022 on the selection of Güreli Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri A.Ş. as the independent auditor to audit our Company's financial reports for the year 2022 accounting period and to fulfill all other obligations required for the auditors by Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362 and related regulations, has been registered on 11.04.2022 and It has been published in the Turkish Trade Registry Gazette dated 12.04.2022

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.