



## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

Donation for the Earthquake in and around Kahramanmaraş Province



# Material Event Disclosure General

Related Companies

Related Funds

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	None.
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

At the meeting of our Board of Directors dated 09.02.2023 and numbered BoD/2023-03, it was decided to make a donation of TL 1,000,000 to the Earthquake Assistance Account opened by the Governorship of Kocaeli, Republic of Turkey, due to the earthquake that occurred in Kahramanmaraş Province and intensely affected the surrounding provinces, and to set the donation to the "Donation and Aid Ceiling" to be determined by the General Assembly for the year 2023. and to submit it to the approval of the shareholders at the first general assembly meeting to be held.

In this context, the donation amount of TL 1,000,000 was deposited to the account designated by the Governorship of Kocaeli as of 09.02.2023.

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.