



KAMUYU AYDINLATMA PLATFORMU

BAREM AMBALAJ SANAYİ VE TİCARET A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Bonus Capital Increase Beginning Date for Use of Rights
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	05.12.2022
Authorized Capital (TL)	200.000.000
Paid-in Capital (TL)	52.500.000
Target Capital (TL)	262.500.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares" ISIN	Nevi
A Grubu, İşlem Görmüyor, TREBARM00022	4.000.000	16.000.000,000	400,00000			A Grubu	A Grubu, İşlem Görmüyor, TREBARM00022	Registered
B Grubu, BARMA, TREBARM00014	48.500.000	194.000.000,000	400,00000			B Grubu	B Grubu, BARMA, TREBARM00014	Bearer

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
TOTAL	52.500.000	210.000.000,000	400,00000		

Bonus Issue Ex-Date	02.03.2023
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Details of Internal Resources :	
Premium on Issued Shares (TL)	17.446.918
Previous Years" Profits (TL)	192.553.082

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	23.12.2022
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association** 23.02.2023

**Capital Market Board Application
Date** 23.12.2022

**Capital Market Board Application
Result** Approval

**Capital Market Board Approval
Date** 23.02.2023

**Property of Increased Capital
Shares** Dematerialized Share

Payment Date 06.03.2023

Record Date 03.03.2023

Additional Explanations

Our company's issued capital of 52.500.000 TL has been increased to 262.500.000 TL, 17.446.918 TL from the Emission Premium account and 192.553.082 TL from the Retained Earnings account. Our company has applied to the Capital Markets Board on 23.12.2022 for the approval of the Issuance Certificate regarding the shares with a nominal value of 210.000.000 TL and for the amendment of the 6th article of our Company's Articles of Association, titled "Capital". Our Company has been notified of its approval with the letter dated 27.02.2023 and numbered E-29833736-105.01.01.01-33895, and in this context, the right to exercise rights regarding the Bonus Capital Increase will start on 02.03.2023. The Issuance Certificate approved and the Amendment text of the Articles of Association are 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.

Supplementary Documents

Appendix: 1 İhraç Belgesi Onaylı.pdf

Appendix: 2 Onaylı Esas Sözleşme Tadil Metni.pdf

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.