



KAMUYU AYDINLATMA PLATFORMU

BAREM AMBALAJ SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Invitation to 2022 Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2022
Ending Date Of The Fiscal Period	31.12.2022
Decision Date	06.03.2023
General Assembly Date	06.04.2023
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	05.04.2023
Country	Turkey
City	İZMİR
District	TİRE
Address	İbni Melek OSB Mah. Yol 1 Sok. No:15 Tire Organize Sanayi Bölgesi TOSBİ Konferans Salonu

Agenda Items

- 1 - Opening and election of the Chairman of the Meeting,
- 2 - Authorizing the Meeting Presidency to sign the Minutes of the General Assembly Meeting,
- 3 - Reading, discussion and approval of the Board of Directors Activity Report for the Year 2022 prepared by the Company's Board of Directors,
- 4 - Reading the Independent Auditor's Report for the 2022 accounting period,
- 5 - Reading, discussion and approval of the Financial Statements for the 2022 accounting period,
- 6 - Release of the members of the Board of Directors separately from the activities of the Company in 2022,
- 7 - Submitting the Independent Auditing Firm selection made by the Board of Directors to the approval of the General Assembly in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,
- 8 - Negotiation and decision on 2022 year profit,
- 9 - Within the framework of the Capital Markets Board's decision dated 12.01.2023 and numbered 2/51, informing the shareholders about the opinion of the CMB about our two Independent Members of the Board of Directors, since our Company has been included in the 1st Group Companies strating from 2023,
- 10 - Negotiating and approving the remuneration to be given to the members of the Board of Directors,
- 11 - Informing the Shareholders about the donations and aids made by the Company in 2022 in accordance with the Capital Markets Board Regulations, determining the upper limit for the donations to be made in 2023,
- 12 - Informing the Shareholders about the income or benefits obtained by the guarantees, pledges, mortgages and sureties given by the Company in favor of third parties in 2022 in accordance with the regulations of the Capital Markets Board,
- 13 - Allowing the Members of the Board of Directors to make transactions in accordance with Articles 395 and 396 of the Turkish Commercial Code,
- 14 - Informing the Shareholders about the transactions realized in 2022 within the scope of the principle numbered 1.3.6 of the Corporate Governance Communiqué numbered (II-17.1) of the Capital Markets Board,
- 15 - Wishes.

Corporate Actions Involved In Agenda

Not Available

General Assembly Invitation Documents

Appendix: 1	2022 Yılı Olağan Genel Kurul Çağrısı-Barem Ambalaj.pdf - Announcement Document
Appendix: 2	2022 Yılı Genel Kurul Bilgilendirme Dokümanı-Barem Ambalaj.pdf - General Assembly Informing Document
Appendix: 3	2022 Ordinary General Assembly Call-Barem Ambalaj.pdf - Announcement Document

Additional Explanations

Our Company's Ordinary General Assembly Meeting for the Year 2022 will be held on Thursday, April 6, 2023, at 14:00, in İbni Melek OSB Mah. Yol 1 Sok. No:15 Tire Organized Industrial Zone TOSBİ Conference Hall Tire/İzmir.

The text of the announcement and the information document, including the agenda for the General Assembly meeting and a sample power of attorney, 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.

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.