



KAMUYU AYDINLATMA PLATFORMU

BAREM AMBALAJ SANAYİ VE TİCARET A.Ş. Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

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|------------------------------|------------------------------------|
| Summary Info | Launch of share buy-back programme |
| Update Notification Flag | No |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

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|---------------------------------|---|
| Company Performs the Buy-Back | BAREM AMBALAJ SANAYİ VE TİCARET A.Ş. |
| Company Subject to Buy-Back | BAREM AMBALAJ SANAYİ VE TİCARET A.Ş. |
| Type Of Buy-Back | Other |
| The Purpose of Buy-Back | Ensuring share price stability, supporting stable price formation and protecting shareholders |
| Board Decision Date | 05.04.2023 |
| Number Of Shares To Be Acquired | 2.000.000 |
| Maximum Amount To Be Paid (TL) | 40.000.000 |

Additional Explanations

By the decision of our Company's Board of Directors held on 5 April 2023,

Within the framework of eliminating the negative effects of the price movements regarding the shares of our Company traded at Borsa İstanbul A.Ş. with the ticker BARMA in the short term, ensuring share price stability, supporting stable price formation and protecting shareholders;

- 1.To execute share buy-back transactions by our Company in Stars Market, where our shares are traded, if deemed necessary by evaluating the current market condition, in accordance with the announcement numbered 9/177, dated 14.02.2023 by Capital Market Board's Communiqué II-22.1 regarding share buy-backs,
2. To determine the maximum number of shares that can be subject to buy-back as 2.000.000 shares with a nominal value of 2.000.000 TL,
3. To determine the maximum amount of funds reserved for share buy-back to be 40.000.000 TL and covered by the Company's internal resources,
4. To determine the share buy-back programme as 3 (three) months from the date of approval by the Board of Directors,
5. To authorize the Company management for the fulfillment of buy-back transactions,
6. To declare the necessary material event disclosures on the Public Disclosure Platform (KAP) regarding the share buy-back transactions to be realized in the market where the Company's shares are traded at Borsa İstanbul A.Ş. by this Board of Directors decision and to submit the issue to the information of the shareholders by placing it on the agenda of the first General Assembly meeting of our Company,

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.