



## KAMUYU AYDINLATMA PLATFORMU

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

# Notification Regarding Share Buy-Back

<b>Summary Info</b>	About Share Buyback
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No
<b>Company Performs the Buy-Back</b>	BAREM AMBALAJ SANAYİ VE TİCARET A.Ş.
<b>Company Subject to Buy-Back</b>	BAREM AMBALAJ SANAYİ VE TİCARET A.Ş.
<b>Type Of Buy-Back</b>	Other
<b>The Purpose of Buy-Back</b>	Ensuring share price stability, supporting stable price formation and protecting shareholders
<b>Board Decision Date</b>	05.04.2023
<b>Number Of Shares To Be Acquired</b>	2.000.000
<b>Maximum Amount To Be Paid (TL)</b>	40.000.000

## Details of Buy-Back

Code of Share Subject to Buy-back	Transaction Date	Nominal Value of Shares Subject to Transaction (TRY)	Ratio To Capital (%)	Transaction Price (TRY / Unit)	Privileges, If Any, Associated With These Shares
B Grubu, BARMA, TREBARM00014	05.04.2023	50.000	0,019	15,436	YOKTUR
B Grubu, BARMA, TREBARM00014	06.04.2023	50.000	0,019	15,024	YOKTUR
A Grubu, İşlem Görmüyor, TREBARM00022	07.04.2023	30.000	0,011	15,76	YOKTUR

## Additional Explanations

Within the framework of our company's board of directors decision on the repurchase of our company shares dated 05.04.2023;

On 07.04.2023, a total of 30,000 shares were repurchased from the price range of 15.74 – 15.81 TL (weighted average 15.76 TL).

The total number of repurchased shares was 130,000 and the ratio of the repurchased shares to the capital was 0.049%.

*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.