

KAMUYU AYDINLATMA PLATFORMU

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



Notification Regarding Share Buy-Back

Summary Info	About Share Buyback
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
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

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
B Grubu, BARMA, TREBARM00014	07.04.2023	30.000	0,011	15,76	YOKTUR
B Grubu, BARMA, TREBARM00014	10.04.2023	50.000	0,019	16,36	YOKTUR
B Grubu, BARMA, TREBARM00014	11.04.2023	300.000	0,114	15,93	YOKTUR
B Grubu, BARMA, TREBARM00014	12.04.2023	50.000	0,019	16	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;

A total of 50.000 shares were bought back by our company on 12.04.2023 from the price range of 15.98 – 16.01 TL (weighted average 16.00 TL).

 $The total \, number \, of \, repurchased \, shares \, was \, 530,000 \, \, and \, the \, ratio \, of \, the \, repurchased \, shares \, to \, the \, capital \, was \, 0.202\%.$

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.