

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

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

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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
B Grubu, BARMA, TREBARM00014	17.04.2023	185.625	0,071	15,54	YOKTUR
B Grubu, BARMA, TREBARM00014	19.04.2023	48.063	0,018	15,18	YOKTUR
B Grubu, BARMA, TREBARM00014	20.04.2023	10.797	0,004	15,01	YOKTUR
B Grubu, BARMA, TREBARM00014	24.04.2023	109.511	0,042	15	YOKTUR
B Grubu, BARMA, TREBARM00014	03.05.2023	156.421	0,06	11,37	YOKTUR
B Grubu, BARMA, TREBARM00014	09.05.2023	191.046	0,073	11,51	YOKTUR
B Grubu, BARMA, TREBARM00014	10.05.2023	74.105	0,028	11,13	YOKTUR
B Grubu, BARMA, TREBARM00014	11.05.2023	173.082	0,066	11,4	YOKTUR
B Grubu, BARMA, TREBARM00014	12.05.2023	163.498	0,062	11,65	YOKTUR
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B Grubu, BARMA, TREBARM00014	15.05.2023	35.870	0,014	11,59	YOKTUR
B Grubu, BARMA, TREBARM00014	22.05.2023	142.211	0,054	12,07	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 142,211 shares were repurchased by our company on 22.05.2023 from the price range of 12.05 – 12.12 TL (weighted average 12.07 TL).

The total number of repurchased shares was 1,820,229, and the ratio of the repurchased shares to the capital was 0,693%.

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.