



KAMUYU AYDINLATMA PLATFORMU

BAREM AMBALAJ SANAYİ VE TİCARET A.Ş. Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Registered Capital Ceiling Increase and Time Extension
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
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Board Decision Date	23.05.2023
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	200.000.000
New Authorized Capital (TL)	800.000.000
Due Date For The Authorized Capital (New)	31.12.2027
Number Of Articles Of Association Item To Be Amended	6

Additional Explanations

We announced to the public with our material disclosure dated 14.10.2022 that we have a medium-long-term strategic investment idea to meet some of the energy needs of our Paper Factory, which is being built in Konya Ereğli OIZ.

At the meeting of the Board of Directors of our Company dated 23.05.2023.

- An electricity production facility with an installed capacity of 32 MW was decided to be built within the scope of our medium-long-term strategic investment project to meet some of the energy needs of our Paper Factory, which is being built in Konya Ereğli OIZ and to trade over the national system the electricity left over from use, and in accordance with the provisions stipulated in the Electricity Market License Regulation; to amend Article 3 titled "Purpose and Subject", Article 4 titled "Center", Article 6 titled "Capital", Article 16 titled "Transfer of Shares", Article 18 titled "Amendment of the Articles of Association" of the Company's Articles of Association and also to add Article 21 of the article titled "Provisions on Merger and Division" as in the attached amendment text of the Articles of Association and to change the number of the 21st article titled "Termination and Liquidation of the Company" in the current articles of association to 22,

- Taking into account that, the registered capital ceiling of our company is exceeded for once, with an increase of 210.000.000 TL from internal resources to 262.500.000 TL. in accordance with the provisions of the 6th paragraph of the 6th article of the Registered Capital System Communiqué of the Capital Markets Board No. II-18.1, to increase the current Registered Capital Ceiling of our Company from 200.000.000 TL to 800.000.000 TL and the registered capital ceiling period to be valid for the years 2023-2027 is 5 (to be extended for a further five) years; in this context, to amend Article 6 of the Company's Articles of Association, titled "Capital",

- Regarding these issues, to obtain the necessary permissions from the Capital Markets Board and T.C. Ministry of Commerce and submitting them to the approval of the shareholders at the first General Assembly to be held,

Is decided unanimously.

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.

Supplementary Documents

Appendix: 1

Esas Sözleşme Tadil Tasarısı.pdf

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.