



KAMUYU AYDINLATMA PLATFORMU

BAREM AMBALAJ SANAYİ VE TİCARET A.Ş. Change in Articles of Association

Summary

Articles of Association Amendment



Change in Articles of Association

Related Companies

Related Funds

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	23.05.2023
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In order to comply with the provisions stipulated in the Electricity Market License Regulation regarding the construction of an electricity generation facility within the scope of our Board of Directors' Paper Factory investment in Konya Ereğli OIZ, article 3 titled "Purpose and Subject" of the Company's Articles of Association, titled "Center" Amendment of Article 4, titled "Capital", Article 16 titled "Transfer of Shares", Article 18 titled "Amendment of the Articles of Association", as well as the amendment of Article 21 titled "Merger and Division Provisions" in the attached amendment text. Adding it to the Articles of Association as the th article and changing the number of the 21st article titled "Termination and Liquidation of the Company" in the current articles of association to 22, and

Within the framework of the decision to increase the current registered capital ceiling of our company from 200.000.000.-TL to 800.000.000.-TL for the 2023-2027 period, the application made to amend the 6th article of the Articles of Association as attached was approved by the Capital Markets Board. Articles of Association amendment, T.C. Following the permission of the Ministry of Commerce, it will be submitted to the approval of the shareholders at the first General Assembly meeting to be held.

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.