



## KAMUYU AYDINLATMA PLATFORMU

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

# Notification Regarding Authorized Capital

Summary Info	Permission of the Ministry of Commerce for Increasing the Registered Capital Ceiling and Amending the Articles of Association
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
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
Capital Market Board Application Date	24.05.2023
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	08.06.2023

## Additional 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 our company's current registered capital ceiling 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. Amending the Articles of Association, T.C. Permission has been granted with the letter numbered E-50035491-432.01-00086657560 of the General Directorate of Domestic Trade of the Ministry of Commerce. The said amendment of the articles of association 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.*

## Supplementary Documents

### Appendix: 1

Esas Sözleşme Değişikliği Metni\_Onaylı.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.