



KAMUYU AYDINLATMA PLATFORMU

BAREM AMBALAJ SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Registration and Announcement of the Extraordinary General Assembly Meeting
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	14.07.2023
General Assembly Date	14.08.2023
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	13.08.2023
Country	Turkey
City	İZMİR
District	TİRE
Address	İbni Melek OSB Mah. Yol 1 Sok. No:15 Tire Organize Sanayi Bölgesi TOSBİ Konferans Salonu

Agenda Items

- 1 - Opening and election of the Meeting Chairman,
- 2 - Authorizing the Meeting Presidency to sign the Minutes of the Extraordinary General Assembly Meeting,
- 3 - Capital Markets Board and T.C. With the amendment of the 3rd, 4th, 6th, 16th and 18th articles of the Company's Articles of Association as permitted by the Ministry of Commerce and the addition of 21st article to the Articles of Association, the number of article 21 Discussing and submitting the issues to be changed as 22,
- 4 - Informing the shareholders about the share buyback transactions carried out pursuant to the decision taken by the Board of Directors,
- 5 - Wishes.

Corporate Actions Involved In Agenda

Authorized Capital

General Assembly Invitation Documents

Appendix: 1	Olağanüstü Genel Kurul Çağrısı-Barem Ambalaj_14.08.2023.pdf - Announcement Document
Appendix: 2	Olağanüstü Genel Kurul Bilgilendirme Dokümanı-Barem Ambalaj_14.08.2023.pdf - General Assembly Informing Document
Appendix: 3	Extraordinary General Assembly Meeting Call-Barem Ambalaj_14.08.2023.pdf - Announcement Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
<p>1. Pursuant to the 1st item of the agenda, the Chairman of the Meeting, who is responsible for the management of the Extraordinary General Assembly, was elected. The proposal given by the Chairman of the Board of Directors, Recep TAŞYANAR, was read. The proposal was put to the vote and it was unanimously decided to elect Ebgü Senem DEMİRKAN as the Chairman of the Meeting.</p> <p>Meeting Chairman Ebgü Senem DEMİRKAN briefed the shareholders about the electronic general assembly application.</p>	

The Chairman of the Meeting stated that he appointed Burcu DAYLAR as the Minute Clerk and Fatih TAŞYANAR as the Vote Collector.

2. Moved to the 2nd item of the agenda. The Presidency of the Meeting was unanimously authorized to sign the minutes of the Extraordinary General Assembly Meeting and to follow up and fulfill all legal proceedings related to the meeting.

3. The 3rd item of the agenda was passed. Capital Markets Board dated 09.06.2023 and numbered E-29833736-110.04.04-38451 and T.R. Amending the 3rd, 4th, 6th, 16th and 18th articles of the Company's Articles of Association in accordance with the preliminary permission letter of the Ministry of Commerce dated 22.06.2023 and numbered E-50035491-432.01-00086657560 and adding article 21 to the Articles of Association and changing the number of article 21 to 22, T.C. It was opened for negotiation in its attached form, with permission from the Ministry of Commerce and the Capital Markets Board, and submitted to the approval of the shareholders. The amendments to the article were accepted unanimously with the attached form.

4. Moved to the 4th item of the agenda. Within the framework of the principle decision dated 14.02.2023 and numbered 9/177 regarding the Capital Markets Board's Communiqué on Repurchased Shares No. II.22.1, for the repurchase of a maximum of 2,000,000 shares for a period of 3 months, the Board of Directors received Shareholders were informed about the share repurchase transactions that were initiated with the decision dated 05.04.2023 and completed as of 23.05.2023.

5. The 5th item of the agenda was passed. Shareholders were asked whether they had any wishes and wishes. Meeting Chairman Ebgü Senem DEMİRKAN closed the meeting at 14:09 because there was no other issue on the agenda.

General Assembly Results

Are There Articles Of Association Amendment Relating To Company Head Office In Minutes

Yes

Decisions Regarding Corporate Actions

Authorized Capital

Accepted

General Assembly Registry

Were The Minutes Registered?

Yes

Date of Registry

15.08.2023

General Assembly Result Documents

Appendix: 1

Olağanüstü Genel Kurul Hazirun_Barem Ambalaj_14082023.pdf - List of Attendants

Appendix: 2

Olağanüstü Genel Kurul Toplantı Tutanağı_Barem Ambalaj_14082023.pdf - Minute

Additional Explanations

The decisions taken at the Extraordinary General Assembly Meeting held on 14.08.2023 have been registered by the Tire Trade Registry Directorate on 15.08.2023 and published in the Turkish Trade Registry Gazette dated 17.08.2023 and numbered 10895.

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.