



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Increasing the Registered Capital Ceiling and Registration of Changes in Articles of Association

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, 14.06.2023, 04.07.2023
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The draft amendments to the Articles of Association approved at the Extraordinary General Assembly Meeting of our company dated 14.08.2023, T.R. Prime Ministry Capital Markets Board and T.R. As approved by the Ministry of Customs and Trade, General Directorate of Domestic Trade, it was 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.