



KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding General Assembly

Summary Info	Call to the 2023 Privileged Shareholders Special Assembly
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Preferred Shares Special Meeting
Preferred Shares Group Info	A Grubu
Decision Date	13.05.2024
General Assembly Date	06.06.2024
General Assembly Time	09:30
Record Date (Deadline For Participation In The General Assembly)	05.06.2024
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 Chairman of the Meeting,
- 2 - Authorizing the Meeting Presidency to sign the Minutes of the Special Board of Privileged Shareholders,
- 3 - Determining the candidates for Board members to be elected by the General Assembly in accordance with Article 7 of the Articles of Association,
- 4 - Wishes.

General Assembly Invitation Documents

Appendix: 1	2023 Yılı İmtiyazlı Özel Kurul Çağrısı-Barem Ambalaj.pdf - Announcement Document
Appendix: 2	2023 Privileged Shareholders Special Assembly Call-Barem Ambalaj.pdf - Announcement Document

Additional Explanations

Our Company's 2023 Privileged Shareholders Special Assembly Meeting will be held on Thursday, June 6, 2024 at 09:30 at İbni Melek OSB Mah. to discuss and decide on the items on the agenda. Yol 1 St. It will be held at No:15 Tire Organized Industrial Zone TOSBİ Conference Hall.

The announcement text, including the agenda for the Privileged Shareholders Special Assembly Meeting, is attached.

The English translation of this explanation is in the appendix, and in case of any difference in the text of the explanation, the Turkish explanation will be considered as the basis.

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.