



KAMUYU AYDINLATMA PLATFORMU

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



MERKEZİ KAYIT
İSTANBUL

Notification Regarding General Assembly

Summary Info	Call to the 2023 Ordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	13.05.2024
General Assembly Date	06.06.2024
General Assembly Time	10:00
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 General Assembly Meeting,
- 3 - Reading, discussion and approval of the Board of Directors Activity Report for the Year 2023 prepared by the Company's Board of Directors,
- 4 - Reading the Independent Auditor's Report for the 2023 accounting period,
- 5 - Reading, discussion and approval of the Financial Statements for the 2023 accounting period,
- 6 - Release of the members of the Board of Directors separately from the activities of the Company in 2023,
- 7 - Submitting the Independent Auditing Firm selection made by the Board of Directors to the approval of the General Assembly in accordance with the Turkish Commercial Code and the Capital Markets Board regulations,
- 8 - Negotiation and decision on 2023 year profit,
- 9 - Election of Board Members and determination of their term of office, election of Independent Board Members,
- 10 - Negotiating and approving the remuneration to be given to the members of the Board of Directors,
- 11 - Informing the Shareholders about the donations and aids made by the Company in 2023 in accordance with the Capital Markets Board Regulations, determining the upper limit for the donations to be made in 2024,
- 12 - Informing the Shareholders about the income or benefits obtained by the guarantees, pledges, mortgages and sureties given by the Company in favor of third parties in 2023 in accordance with the regulations of the Capital Markets Board,
- 13 - Allowing the Members of the Board of Directors to make transactions in accordance with Articles 395 and 396 of the Turkish Commercial Code,
- 14 - Informing the Shareholders about the transactions realized in 2023 within the scope of the principle numbered 1.3.6 of the Corporate Governance Communiqué numbered (II-17.1) of the Capital Markets Board,
- 15 - Wishes.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

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Appendix: 1	2023 Yılı Genel Kurul Çağrısı-Barem Ambalaj.pdf - Announcement Document
Appendix: 2	2023 Yılı Genel Kurul Bilgilendirme Dokümanı-Barem Ambalaj.pdf - General Assembly Informing Document
Appendix: 3	2023 Ordinary General Assembly Call-Barem Ambalaj.pdf - Announcement Document

Additional Explanations

Our Company's 2023 Ordinary General Assembly Meeting will be held on Thursday, June 6, 2024 at 10:00 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 TOSBI Conference Hall Tire/Izmir.

The announcement text and information document, including the agenda and a sample power of attorney for the General Assembly meeting, are 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.