



## KAMUYU AYDINLATMA PLATFORMU

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

# Notification Regarding General Assembly

Summary Info	2023 Privileged Shareholders Special Board Meeting Result
Update Notification Flag	Yes
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

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

## General Assembly Results

Was The General Assembly Meeting Executed?	Yes
--	-----

As a result of the discussions held in accordance with the agenda, the following decisions were taken.

1. In accordance with Article 1 of the Agenda, the election of the Meeting Chairman responsible for the management of the Privileged Shareholders Special Board Meeting has begun. It was seen that Ebgü Senem Demirkan was recommended for the meeting chairmanship. It was unanimously decided to elect Ebgü Senem DEMİRKAN as the Chairman of the Meeting. The Chairman of the Meeting stated that he appointed Burcu DAYLAR as the Minutes Clerk and Fatih TAŞYANAR as the Vote Collector.

2. The second item of the agenda was moved on. The Meeting Chairmanship was unanimously authorized to sign the Privileged Shareholders Special Board Meeting minutes and other relevant documents.

## General Assembly Results

3. The 3rd item of the agenda was moved on. Pursuant to Article 7 of the Articles of Association, the selection of candidates for the Board of Directors memberships to be elected by the General Assembly has begun. As a result of the voting at the ordinary general assembly meeting regarding the Company's 2023 activities to be held on June 6, 2024, Recep TAŞYANAR with TR ID number 16733397560, Şenferiye TAŞYANAR with TR ID number 16715398134 and TR ID number 16709398362 as candidates for the Board of Directors Memberships to be elected by the General Assembly. It was decided unanimously by the shareholders who attended the screening of Sertaç TAŞYANAR numbered.

4. Since there was no other topic to discuss on the agenda, Meeting Chairman Ebgü Senem DEMİRKAN closed the meeting at 09:47.

This minutes was prepared at the meeting location and signed by representatives of the Ministry of Commerce and the Meeting Presidency.

## General Assembly Result Documents

### Appendix: 1

Barem Ambalaj 2023 Yılı Özel Kurul Hazirun.pdf - List of Attendants

### Appendix: 2

Barem Ambalaj 2023 Yılı Özel Kurul Toplantı Tutanağı.pdf - Minute

## Additional Explanations

Our Company's 2023 Privileged Shareholders Special Board 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 was held at No:15 Tire Organized Industrial Zone TOSBI Conference Hall Tire/ İZMİR.

*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.