



## KAMUYU AYDINLATMA PLATFORMU

# BAREM AMBALAJ SANAYİ VE TİCARET A.Ş. Determination of Independent Audit Company

### Summary

General Assembly Approval for Independent Audit Firm Selection

## Determination of Independent Audit Company

Related Companies []

Related Funds []

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	04.06.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	A member firm of PKF International
Audit Period	01.01.2024-31.12.2024
Date of General Meeting in which Audit Company was Approved	06.06.2024
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

At our company's Ordinary General Assembly Meeting held on 06/06/2024;

In accordance with the principles determined in accordance with the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362 and Related Legislation, our Company; PKF Aday Independent Audit Inc. (which was proposed by the Board of Directors' meeting decision dated 04.06.2024 and numbered 2024/06) to audit the financial reports for the accounting period of 01.01.2024 / 31.12.2024 and to carry out other activities within the scope of the relevant regulations in these laws. The selection of a member firm of PKF International has been accepted.

*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.