



KAMUYU AYDINLATMA PLATFORMU

BAREM AMBALAJ SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Board of Directors Task Distribution

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of our Board of Directors dated 06.06.2024 and numbered 2024/07;

It has been decided to distribute duties among the Board Members as follows.

Chairman of the Board of Directors: Recep TAŞYANAR
Vice Chairman of the Board of Directors: Sertaç TAŞYANAR
Board Member: Şenferiye TAŞYANAR
Board Member: Serap TAŞYANAR
Member of the Board of Directors (Independent Member): Ahmet TÜMER
Member of the Board of Directors (Independent Member): Cemal GÜREŞÇİ

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.