



KAMUYU AYDINLATMA PLATFORMU

BAREM AMBALAJ SANAYİ VE TİCARET A.Ş. Board of Directors' Subcommitees

Summary

Determination of Board of Directors Committee Memberships

Board Of Directors' Subcommittees

Related Companies

Related Funds

Board Of Directors' Subcommittees	
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 2024/08;

II-17.1 of the Capital Markets Board. Within the framework of the provisions contained in the Corporate Governance Communiqué n

- The Audit Committee will consist of 2 members and Mr. Ahmet TÜMER will be appointed as the Chairman and Mr. Cemal GÜREŞÇİ will be appointed as the member,
 - The Early Detection of Risk Committee will consist of 2 members and Mr. Ahmet TÜMER will be appointed as the Chairman and Serap TAŞYANAR will be appointed as the member,
 - The Corporate Governance Committee will be composed of 3 members and Mr. Cemal GÜREŞÇİ will be appointed as the Chairman and Mr. Serap TAŞYANAR and Ms. Burcu DAYLAR will be appointed as members,
- It was decided unanimously.

The working principles of the committees established in accordance with the Corporate Governance Communiqué are published on our website.

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.