



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Registration and Announcement of 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, 06.06.2024
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	06.06.2024
Date and Number of Official Commercial Registry Newspaper for Registration	06.06.2024 / 11098
Explanations	

In accordance with the principles determined in accordance with the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362, PKF Aday Independent Auditing Inc. has been elected as the Independent Auditing Company to audit the financial reports of our Company for the 2024 accounting period and to carry out other activities within the scope of the relevant regulations in these laws. The General Assembly decision dated 06.06.2024 was registered by the Tire Trade Registry Office on 06.06.2024 and was announced in the Turkish Trade Registry Gazette dated 06.06.2024 and numbered 11098.

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.