



## KAMUYU AYDINLATMA PLATFORMU

# BAREM AMBALAJ SANAYİ VE TİCARET A.Ş. Non-current Financial Asset Acquisition

### Summary

About Completing the Formation of a New Company in the UK

## Noncurrent Financial Asset Acquisition

Related Companies ☐

Related Funds ☐

Noncurrent Financial Asset Acquisition	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	11.09.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Acquisition	11/09/2024
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Yes
Title of Non-current Financial Asset Acquired	Barem Packaging Ltd
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Strengthening export organization, market development and marketing activities
Capital of Noncurrent Financial Asset	100 GBP
Acquirement Way	Kuruluştta Edinim (Establishment)
Date on which the Transaction was/will be Completed	25.09.2024
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	-
Purchase Price Per Share	-
Total Purchasing Value	-
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	100
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	100
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	100
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	0,12
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	0,29
Effects on Company Operations	It is expected to be positive.
Did Takeover Bid Obligation Arised?	Hayır (No)
Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)
Title/ Name-Surname of Counter Party	-

Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	-
Agreement Signing Date if Exists	-
Value Determination Method of Non-current Financial Asset	-
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	New Establishment
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
<b>Explanations</b>	

In our Material Events Disclosure published on the Public Disclosure Platform on 11.09.2024, it was shared that the Board of Directors of the Company decided to establish a new company in the UK in order to strengthen its presence in the European region and to ensure export organization and development in this region.

The establishment procedures and necessary legal procedures of the new UK-based company/subsidiary, which our Company owns 100% of its capital, with the title Barem Packaging Ltd, were completed as of 25.09.2024.

*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.