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KAMUYU AYDINLATMA PLATFORMU

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

Summary

Regarding the Establishment of the Sustainability Committee

Board Of Directors' Subcommitees

Related Companies []

Related Funds []

Board Of Directors' Subcommitees	
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	

Our company's Board of Directors has decided:

- To establish the working principles of the Sustainability Committee, which is responsible for determining, implementing, and developing our company's environmental, social, and governance (ESG) sustainability strategies, as outlined in the attached document;

- To ensure that our company's Sustainability Committee consists of a committee chair, a vice-chair, committee members, and working groups affiliated with the sustainability committee.

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.