



KAMUYU AYDINLATMA PLATFORMU

BAREM AMBALAJ SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding Dividend Payment

Summary Info	Notification Regarding Dividend Distribution Transactions
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
Decision Date	06.04.2026
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TREBARM00022		0,0000000	0	0	0,0000000	0
B Grubu, BARMA, TREBARM00014		0,0000000	0	0	0,0000000	0

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREBARM00022	0	0
B Grubu, BARMA, TREBARM00014	0	0

Additional Explanations

At the Company's Board of Directors meeting dated April 6, 2026; In our financial statements for the accounting period of 01.01.2025-31.12.2025, prepared in accordance with the provisions of the Communiqué on the Principles Regarding Financial Reporting in the Capital Markets numbered (II-14.1) of the Capital Markets Board and audited by Görüş Independent Audit and Certified Public Accountant Inc., show a net loss of 21,588,405 TL, and in our legal records prepared in accordance with the provisions of the Tax Procedure Law, there is a net loss of 550,990,824.06 TL after tax. It was decided that no dividend distribution will be made due to the lack of a distributable profit base, that shareholders will be informed that no dividend will be distributed in accordance with CMB practices, and that this issue will be submitted to the approval of shareholders at the 2025 Ordinary General Assembly meeting.

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.

Supplementary Documents

Appendix: 1	BARMA 2025 Yılı Kar Dağıtım Tablosu.pdf
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DIVIDEND DISTRIBUTION TABLE

BAREM AMBALAJ SANAYİ VE TİCARET A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital	262.500.000
2. Total Legal Reserves (According to Legal Records)	76.969.904,03
Information on privileges in dividend distribution, if any, in the Articles of Association:	There isn't any.

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	109.064.274	-550.990.824,06
4. Taxes Payable (-)	130.652.679	0
5. Net Current Period Profit	-21.588.405	-550.990.824,06
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	-21.588.405	-550.990.824,06
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year (+)		
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated		
11. First Dividend to Shareholders		
* Cash		
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves		
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves		
20. Other Distributable Resources		

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	0	0	0	0	0
B Grubu	0	0	0	0	0
TOTAL	0	0	0	0	0

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.