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KAMUYU AYDINLATMA PLATFORMU

BAREM AMBALAJ SANAYİ VE TİCARET A.Ş.
Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Regarding the Bonus Capital Increase Decision
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	16.06.2026
Authorized Capital (TL)	800.000.000
Paid-in Capital (TL)	262.500.000
Target Capital (TL)	800.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares'' ISIN	Nevi
A Grubu, İşlem Görmüyor, TREBARM00022	20.000.000	40.952.381,000	204,76190			40.952.381,000	204,76190	A Grubu	A Grubu, İşlem Görmüyor, TREBARM00022	Registered
B Grubu, BARMA, TREBARM00014	**242.500.000**	**496.547.619,000**	**204,76190**			**496.547.619,000**	**204,76190**	**B Grubu**	**B Grubu, BARMA, TREBARM00014**	**Registered**

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
TOTAL	262.500.000	537.500.000,000	204,76190			537.500.000,000	204,76190

Details of Internal Resources :	
Inflation Adjustment on Equity (TL)	537.500.000

Other Aspects To Be Notified

Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

At the meeting of our Company's Board of Directors held on 16.06.2026;

1. It has been resolved to increase the issued capital of our Company from TRY 262,500,000 to TRY 800,000,000, within the registered capital ceiling of TRY 800,000,000, by way of a capital increase of TRY 537,500,000 to be funded entirely from the Capital Adjustment Differences account,

2. It has been resolved that the shares to be issued due to the capital increase shall be distributed to Class (A) shareholders in proportion to their Class (A) shares and to Class (B) shareholders in proportion to their Class (B) shares, free of charge, in accordance with the Capital Markets Legislation regarding the dematerialized system,
3. It has been resolved that all necessary applications shall be made before the relevant authorities, primarily the Capital Markets Board, Borsa Istanbul A.Ş., and the Central Registry Agency (MKK), and that all required documents shall be prepared accordingly,

have been unanimously decided.

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.