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KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Capital Increase

Summary Info	SPK Application Regarding Bonus Capital Increase
Update Notification Flag	Yes
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

Number of Articles of Association Item To Be Amended	6
Capital Market Board Application Date Regarding Articles of Association	19.06.2026
Capital Market Board Application Date	19.06.2026

Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

An application was submitted to the Capital Markets Board (CMB) on June 19, 2026 (today) in order to obtain approval of the Issuance Certificate for shares with a nominal value of TRY 537,500,000 issued in connection with the increase of our Company's issued capital from TRY 262,500,000 to TRY 800,000,000 — fully funded from the Capital Adjustment Differences account — within the registered capital ceiling of TRY 800,000,000, and to obtain a favorable opinion regarding the amendment of Article 6 of our Company's Articles of Association, titled "Capital."

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	Esas Sözleşme Tadil Metni_Madde6.pdf

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.