

**INVITATION FROM THE BOARD OF DIRECTORS OF BAREM AMBALAJ SANAYİ VE TİCARET ANONİM ŞİRKETİ TO THE (A) GROUP PRIVILEGED SHAREHOLDERS SPECIAL MEETING DATED 6.06.2024**

Our Company (A) Group Privileged Shareholders Special Meeting will be held on Thursday, June 6, 2024, at 09:30 in İbni Melek OSB Mah. Yol 1 Sok. No:15 Tire Organized Industrial Zone Conference Hall Tire/İzmir.

Shareholders of our company may attend the Ordinary General Assembly Meeting in person or through their representatives, either physically or electronically pursuant to Article 1527 of the Turkish Commercial Code No. 6102. Shareholders whose names are included in the list of attendees prepared by the Board of Directors considering the list of shareholders provided by the Central Registry Agency (MKK) may attend the Ordinary General Assembly Meeting. Real person shareholders whose names are on this list can attend the general assembly by presenting their identity cards, and legal person shareholders by presenting their authorization documents together with the identity of the persons authorized to represent and bind the legal person. Shareholders who wish to attend the Ordinary General Assembly Meeting electronically must have an electronic signature and that the Central Registry Agency A.Ş. They must register on the e-MKK Information Portal. Necessary information regarding participation in the general assembly in electronic environment can be obtained from MKK or the website at [www.mkk.com.tr](http://www.mkk.com.tr).

A sample of the power of attorney for the shareholders who will be represented by proxy at the General Assembly meeting is made available to the Shareholders on the Company's corporate website at [www.baremambalaj.com](http://www.baremambalaj.com) and at the Company Headquarters. In this respect, they are required to submit their notarized power of attorney to the Company by fulfilling the matters stipulated in the Communiqué on Proxy Voting and Proxy Gathering by Call, numbered II-30.1, published in the Official Gazette dated 24.12.2013 and numbered 28861. A proxy is not required to be submitted by a proxy who has been appointed electronically via the Electronic General Assembly System. Power of attorney, which is obligatory in the said Communiqué and does not comply with the attached power of attorney sample, will not be accepted due to our legal responsibility.

Shareholders and their representatives who will vote with the Electronic General Assembly System, 'Regulation on General Assemblies to be Held Electronically in Joint Stock Companies' published in the Official Gazette dated 28 August 2012 and numbered 28395 and 'General Assembly of Joint Stock Companies' published in the Official Gazette dated 29 August 2012 and numbered 28396. They are required to fulfill their obligations in accordance with the provisions of the Communiqué on the Electronic General Assembly System to be Implemented in the Board of Directors.

In accordance with the 4th paragraph of the 415th article of the Turkish Commercial Code No. 6102 and the 1st paragraph of the 30th article of the Capital Markets Law No. 6362, the right to participate in the general assembly of the publicly held company and to vote, not subject to storage conditions. In this framework, if our shareholders want to attend the General Assembly Meeting, there is no need for them to have their shares blocked.

Provided that the provisions of electronic voting regarding the voting of the Agenda Items are reserved, the voting will be made openly and by raising hands at the Ordinary General Assembly Meeting.

Financial Statements for the 2023 operating year, PKF Candidate Independent Auditing A.Ş. (A member firm of PKF International) Independent Audit Report, Board of Directors Annual Report, Corporate Governance Compliance Report (URF) and Corporate Governance Information Form (KYBF), detailed Information Document containing the following agenda items and necessary explanations for compliance with Capital Markets Board regulations For three weeks before the General Assembly meeting, it will be available for review by the esteemed Shareholders at the Company Headquarters, on the Company's corporate website at [www.baremambalaj.com](http://www.baremambalaj.com), on the Public Disclosure Platform (KAP) and on the Electronic General Assembly System.

Pursuant to Article 29 of the Capital Markets Law, the owners of registered shares and traded shares will not be notified by registered mail.

It is submitted to the information of the esteemed Shareholders.

Regards,

**BAREM PACKAGING INDUSTRY AND TRADE INC. BOARD OF DIRECTORS**

**ATTACHMENTS:**

- Agenda

**AGENDA OF THE (A) GROUP PRIVILEGED SHAREHOLDERS SPECIAL MEETING DATED 06.06.2024**

1. Opening and election of the Chairman of the Meeting,
2. Authorizing the Meeting Presidency to sign the Minutes of the Special Board of Privileged Shareholders,
3. Determining the candidates for Board members to be elected by the General Assembly in accordance with Article 7 of the Articles of Association,
4. Wishes.