



## KAMUYU AYDINLATMA PLATFORMU

# BİZİM TOPTAN SATIŞ MAĞAZALARI A.Ş. Notification Regarding Dividend Payment

# Notification Regarding Dividend Payment

Summary Info	Olağan Genel Kurul Toplantısı Kar Dağıtım Sonucu
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	04.05.2023
Date of Related General Assembly	07.06.2023
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
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 (%)
BİZİM, TREBZMT00017	Payment In Advance	0,8333333	83,33333	10	0,7499999	74,99999

## Cash Dividend Payment Time Interval

First Ex-Date Possible (Proposed)	Last Ex-Date Possible (Proposed)	First Ex-Date Possible (Approved by General Assembly)	Last Ex-Date Possible (Approved by General Assembly)
30.12.2023	31.12.2023		

## Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
BİZİM, TREBZMT00017	0	0

## Additional Explanations

Şirketimiz Yönetim Kurulu, 04/05/2023 tarihinde, "Şirketimizin uzun vadeli stratejileri, yatırım, nakit ve finansman politikaları ve şirketimiz ve ortaklarımızın, uzun vadeli menfaatleri dikkate alınarak, 2022 yılına ilişkin yapılacak olan Olağan Genel Kurul Toplantısı'nda dağıtılabılır net karın brüt 42.103.941 TL'sinin dönem karından, 7.896.509 TL'sinin olağanüstü yedeklerden olmak üzere toplam brüt 50.000.000 TL nakden kar payı dağıtılması, kalan bakiyenin de olağanüstü yedekler/geçmiş yıl karları hesabına aktarılmasına, kar payı dağıtım tarihinin belirlenmesi için Yönetim Kurulu'na yetki verilmesi hususu, pay sahiplerinin onayına sunulmuş ve Genel Kurulda karar vermiştir.

## Supplementary Documents

## DIVIDEND DISTRIBUTION TABLE

## BİZİM TOPTAN SATIŞ MAĞAZALARI A.Ş. 01.01.2022/31.12.2022 Period Dividend Payment Table (TL)

## 1.Paid-In / Issued Capital

60.000.000

## 2. Total Legal Reserves (According to Legal Records)

14.330.809

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	165.904.377	57.909.202
4. Taxes Payable (-)	112.465.281	15.805.711
5. Net Current Period Profit	278.369.658	42.103.491
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)		
8. Net Distributable Current Period Profit	278.369.658	42.103.491
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit		
9. Donations Made During The Year ( + )	1.022.473	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	279.392.131	
11. First Dividend to Shareholders	42.103.491	
* Cash	42.103.491	
* 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	4.700.000	
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	231.566.167	
20. Other Distributable Resources	7.896.509	

## 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 (%)
---	45.000.000		16,17	0,75	75
TOTAL	45.000.000		16,17	0,75	75

## Dividend Rate Table Explanations

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.