



KAMUYU AYDINLATMA PLATFORMU

BİM BİRLEŞİK MAĞAZALAR A.Ş. Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	The Application to CMB for Share Buyback Program
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
Company Performs the Buy-Back	BİM BİRLEŞİK MAĞAZALAR A.Ş.
Company Subject to Buy-Back	BİM BİRLEŞİK MAĞAZALAR A.Ş.
Type Of Buy-Back	Other
The Purpose of Buy-Back	To protect shareholders on the grounds that the share price doesn't reflect the performance of the Company activities and to ensure that share price is formed consistently in line with its fair value
Board Decision Date	24.12.2024
Amount Of Shares To Be Acquired (Nominal TL)	2.000.000
Maximum Amount To Be Paid (TL)	1.000.000.000

Additional Explanations

Our Company's Board of Directors decided on 24.12.2024;

In accordance with the provision of Article 5, paragraph 6 of the Capital Markets Board's Communiqué on Buy-Backed Shares II-22.1, "Except for the cases specified in the fifth paragraph, buy-back may be made by a decision of the board of directors only if and when the corporation receives a consent of the Board prior to the transaction"; Since the price of our Company's shares traded on Borsa Istanbul does not reflect the real performance of our Company's activities, in order to protect shareholders and to ensure that our share price is formed consistently in accordance with its fair value, the necessary application to be made to the Capital Markets Board to obtain the permissions from the Capital Markets Board regarding the share buy-back transactions by our Company,

In case of permission from the Capital Markets Board;

- 1) The Company's shares can be bought back from the Stock Exchange,
- 2) The maximum number of shares that may be subject to buy-back determined as 2,000,000 (2,000,000 TL nominal),
- 3) The share buy-back fund amount is determined as 1,000,000,000 TL maximum, to be covered by the Company's internal resources,
- 4) The share buy-back program and the buy-back to be made within the scope of the program will be presented to the shareholders at the first General Assembly Meeting,

5) The Chief Financial Officer (CFO) Fatih Meriç will be authorized for the transactions.

In the event of a contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

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.