



KAMUYU AYDINLATMA PLATFORMU

BİM BİRLEŞİK MAĞAZALAR A.Ş. Notification Regarding Dividend Payment



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding Dividend Payment

Summary Info	Board Decision About Profit Distribution From 2024 Profit
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	26.03.2025
Type of Cash Dividend Payment	3 installment
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 (%)
BIMAS, TREBIMM00018	1. Installment	3,9525691	395,25691	15	3,3596837	335,96837
BIMAS, TREBIMM00018	2. Installment	3,9525691	395,25691	15	3,3596837	335,96837
BIMAS, TREBIMM00018	3. Installment	4,9407114	494,07114	15	4,1996046	419,96046
BIMAS, TREBIMM00018	TOTAL	12,8458496	1.284,58496	15	10,9189720	1.091,8972

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
1. Installment	18.06.2025		20.06.2025	19.06.2025
2. Installment	17.09.2025		19.09.2025	18.09.2025
3. Installment	17.12.2025		19.12.2025	18.12.2025

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).
- (2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).
- (3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.
- (4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
BIMAS, TREBIMM00018	0	0

Additional Explanations

The Company's Board of Directors, in its decision dated March 26, 2025, resolved:

- To distribute cash dividend of TL 7,800,000,000, corresponding to 1285% of the current paid-in capital, from the 2024 profit,
- Not to allocate a first-tier legal reserve, as the thresholds specified in Article 519 of the Turkish Commercial Code (TCC) have been reached,
- To allocate TL 776,946,000 as a second-tier legal reserve,
- To use the "1 TL nominal value = 1 share = 1 lot" principle in calculating the cash dividend distribution, and therefore for each fully paid bearer share of TL 1.- shall be paid a gross=net dividend of TL 12.8458496, to shareholders whose dividends are not subject to withholding tax and shall be paid a gross dividend of TL 12.8458496 and a net dividend of TL 10.918972 for each share of TL 1.- for other shareholders,
- To distribute the cash dividend in three installments, the first installment shall be a gross dividend of TL 3.9525691 for each share as of 18.06.2025, the second installment shall be a gross dividend of TL 3.9525691 for each share as of 17.09.2025 and the third installment shall be a gross dividend of TL 4.9407114 for each share as of 17.12.2025,
- To recommend that the profit distribution table, as attached, be discussed at the Ordinary General Assembly meeting.

The process of reducing the Company's issued capital from TL 607,200,000 to TL 600,000,000 through the cancellation of repurchased shares is ongoing, with a final decision to be made at the 2024 Ordinary General Assembly meeting. If the capital reduction decision is approved, the dividend amount corresponding to the canceled shares will be equally distributed among the remaining eligible shareholders. In this case, the total gross dividend per share is calculated as 13.0 TL, with the installments revised as 4.0 TL per share for the first installment, 4.0 TL per share for the second installment and 5.0 TL per share for the third installment.

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

Supplementary Documents

Appendix: 1	EK_Kar_Dagitim_Tablosu_2024.pdf
Appendix: 2	EK_Kar_Dagitim_Tablosu_2024 ENG.pdf

DIVIDEND DISTRIBUTION TABLE

BİM BİRLEŞİK MAĞAZALAR A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	607.200.000
2. Total Legal Reserves (According to Legal Records)	3.685.144.193

Information on privileges in dividend distribution, if any, in the Articles of Association:

None

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	25.933.562.000	16.989.538.533
4. Taxes Payable (-)	7.320.616.000	4.247.384.633
5. Net Current Period Profit	18.612.946.000	12.742.153.900
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	18.612.946.000	12.742.153.900
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	288.109.000	248.608.677
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	18.901.055.000	12.990.762.577
11. First Dividend to Shareholders	5.670.316.500	3.897.228.773
* Cash	5.670.316.500	3.897.228.773
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	2.129.683.500	3.902.771.227
16. Secondary Legal Reserves	776.964.000	776.964.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	10.035.982.000	4.165.189.900
20. Other Distributable Resources	0	0

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 (%)
---	6.630.000	0	35,62	10,918972	1.091,8972
TOTAL	6.630.000	0	35,62	10,918972	1.091,8972

Dividend Rate Table Explanations

There is no privileged shares.

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.