



KAMUYU AYDINLATMA PLATFORMU

BİM BİRLEŞİK MAĞAZALAR A.Ş. Material Event Disclosure (General)

Summary

Independent Member Nominees of the Board of Directors, Their Resumes and Statements of Independence



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu



Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

According to the Board of Directors resolution and Capital Market Board approval dated February 18, 2025; It has been decided to nominate Mr. Bekir PAKDEMİRLİ and Mr. Karl-Heinz HOLLAND as independent board members at our Company's Ordinary General Assembly Meeting of the year 2024 which will be held on April 29, 2025. The candidates' resumes and statements of independence are included in the annex.

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.