



KAMUYU AYDINLATMA PLATFORMU

BİM BİRLEŞİK MAĞAZALAR A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	2024 Ordinary General Assembly Meeting Invitation
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	26.03.2025
General Assembly Date	29.04.2025
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	28.04.2025
Country	Turkey
City	İSTANBUL
District	SANCAKTEPE
Address	Abdurrahmangazi Mah. Ebubekir Cad. No.73 Sancaktepe-İstanbul

Agenda Items

1 - Opening, Election of Moderator and Authorization of the Moderator to Sign the Ordinary General Assembly Meeting Minutes,
2 - Reading and negotiating the Integrated Annual Report for the year 2024,
3 - Reading and negotiating the auditor's reports for the year 2024,
4 - Review, negotiation and approval of the financial statements for the year 2024,
5 - Decision on acquittal of members of the Board of Directors due to their activities in the year 2024,
6 - Election of the New Board Members,
7 - Ratifying the election of independent auditor by the Board of Directors as per the Turkish Commercial Law and regulations of the Capital Markets Board,
8 - Determination of the remuneration for Board Members,
9 - Discussion and resolution of the amendment draft for Article 4, titled "Purpose and Scope," of the Company's Articles of Association, based on the advisory decision of the Board of Directors,
10 - Discussion and resolution on the approval of the Capital Reduction Report prepared by the Board of Directors regarding the amendment to the Articles of Association for the reduction of the Company's paid-in capital from 607,200,000 TL to 600,000,000 TL through the cancellation of repurchased shares,
11 - Discussion and resolution on the amendment draft to the Articles of Association regarding the reduction of the Company's paid-in capital from 607,200,000 TL to 600,000,000 TL through the cancellation of repurchased shares,
12 - Discussion and resolution of recommendation of the Board of Directors regarding profit distribution for the year 2024,
13 - Grant of authorization to the members of the Board of Directors so that they can carry out the duties specified in Articles 395 and 396 of the Turkish Commercial Code and in compliance with the Corporate Governance Principles issued by Capital Market Board, informing the General Assembly on transactions performed with related parties in 2024,
14 - Presentation of the donations and aids by the Company in 2024 for the General Assembly's information,
15 - Informing shareholders that no guarantee, surety, pledge, mortgage, or other encumbrance has been created in favor of third parties pursuant to the Corporate Governance Communiqué of the Capital Markets Board,
16 - Informing the General Assembly about share buyback programs and the share buyback transactions carried out within the scope of these programs,
17 - Wishes and closing.

Corporate Actions Involved In Agenda

Dividend Payment
Other Share Issue/Cancellation

General Assembly Invitation Documents

Appendix: 1	General Assembly Information Note_2024.pdf - General Assembly Informing Document
Appendix: 2	2024 Yılı Olağan Genel Kurul Daveti ve Gündem Maddeleri ve Vekaletname.pdf - Other Invitation Document
Appendix: 3	2024 Invitation To Ordinary General Assembly Meeting and Agenda.pdf - Other Invitation Document
Appendix: 4	Genel Kurul Bilgilendirme Dökümanı_2024.pdf - General Assembly Informing Document

Additional Explanations

As of March 26, 2025, The Board of Directors has resolved that the Ordinary General Assembly Meeting of our Company for the year 2024 will be held at 11:00 on Tuesday, April 29, 2025, in the Company Head Office address Abdurrahmangazi Mah. Ebubekir Cad. No.73 Sancaktepe/İstanbul. In accordance with CMB regulations, Ordinary General Assembly Meeting Invitation Letter, Agenda, the sample of Power of Attorney and Ordinary General Assembly Meeting Information Note that will be discussed in the Ordinary General Assembly Meeting are attached.

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.