



KAMUYU AYDINLATMA PLATFORMU

BİM BİRLEŞİK MAĞAZALAR A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Update of the dividend amount per share
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	The issued capital of our Company is reduced from 607,200,000 TL to 600,000,000 TL through the cancellation of repurchased shares, and the dividend amount corresponding to the canceled shares is distributed equally among the remaining shareholders.

Decision Date	26.03.2025
Date of Related General Assembly	29.04.2025
Was The Issue of Dividend Payment Negotiated?	Discussed
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	4,0000000	400	15	3,4000000	340
BIMAS, TREBIMM00018	2. Installment	4,0000000	400	15	3,4000000	340
BIMAS, TREBIMM00018	3. Installment	5,0000000	500	15	4,2500000	425
BIMAS, TREBIMM00018	TOTAL	13,0000000	1.300	15	11,0500000	1.105

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
1. Installment	18.06.2025	18.06.2025	20.06.2025	19.06.2025
2. Installment	17.09.2025	17.09.2025	19.09.2025	18.09.2025
3. Installment	17.12.2025	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 (%)
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Additional Explanations

In our public disclosures dated 26.03.2025 and 29.04.2025, it was announced that the issued capital of our Company would be reduced from 607,200,000 TL to 600,000,000 TL through the cancellation of repurchased shares, and that the dividend amount corresponding to the canceled shares would be distributed equally among the remaining shareholders. The share cancellation process has been completed, and the dividend amounts per share have been updated accordingly.

In calculating the cash dividend, the principle of "1 TL nominal value = 1 share = 1 lot" is used. A cash dividend of gross = net 13.0 TL per 1 TL nominal share will be paid to shareholders whose dividend income is not subject to withholding tax. For other shareholders, a gross dividend of 13.0 TL and a net dividend of 11.05 TL per 1 TL nominal share will be paid.

The cash dividend distribution will be made in three installments. The first installment will be distributed as gross 4.0 TL per share starting from 18.06.2025, the second installment as gross 4.0 TL per share starting from 17.09.2025, and the third installment as gross 5.0 TL per share starting from 17.12.2025.

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_v2.pdf
Appendix: 2	EK_Kar_Dagitim_Tablosu_2024 ENG_v2.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	600.000.000
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2. Total Legal Reserves (According to Legal Records)	3.685.144.193
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Information on privileges in dividend distribution, if any, in the Articles of Association:	None
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*	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	11,05	1.105
TOTAL	6.630.000	0	35,62	11,05	1.105

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.