



## KAMUYU AYDINLATMA PLATFORMU

# BİM BİRLEŞİK MAĞAZALAR A.Ş. Notification Regarding General Assembly



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

# Notification Regarding General Assembly

|                              |  |
|------------------------------|--|
| Summary Info                 | Result of the Extraordinary General Assembly Meeting |
| Update Notification Flag     | Yes  |
| Correction Notification Flag | No   |
| Postponed Notification Flag  | No   |

## General Assembly Invitation

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|--|--|
| General Assembly Type  | Extraordinary  |
| Decision Date  | 29.05.2025   |
| General Assembly Date  | 30.06.2025   |
| General Assembly Time  | 10:00  |
| Record Date (Deadline For Participation In The General Assembly) | 29.06.2025   |
| Country  | Turkey   |
| City   | İSTANBUL   |
| District   | SANCAKTEPE   |
| Address  | Abdurrahmangazi Mah. Ebubekir Cad. No.73 Sancaktepe-Istanbul |

## Agenda Items

- 1 - Opening and establishment of the meeting chairmanship, granting authorization to the Chairmanship to sign the General Assembly documents,
- 2 - Regarding the partial demerger to be discussed under agenda item 3; informing the shareholders about the Right to Examine, the Partial Demerger Report, the Partial Demerger Agreement, the Certified Public Accountant Report, and the financial reports within the scope of the Turkish Commercial Code No. 6102 ("TCC"), and informing them that no right of separation has arisen pursuant to the Capital Markets Board's ("CMB") Communiqué No. II-23.3 on "Common Principles Regarding Material Transactions and Right of Separation",
- 3 - Discussion and approval of the Partial Demerger Agreement, Joint Partial Demerger Report, Certified Public Accountant Report, which were prepared in accordance with Articles 159 to 179 of the Turkish Commercial Code regulating the demerger process, the Capital Markets Law, the Capital Markets Board's Communiqué No. II-23.2 on Mergers and Demergers, the Trade Registry Regulation, and other relevant legislation, and which foresee the transfer of the "FILE Market İşletmesi" registered in our Company's assets to FILE Market Mağazacılık A.Ş. through a partial demerger via the subsidiary model,
- 4 - Discussion and approval of the transfer of the "FILE Market İşletmesi," registered in our Company's assets, to FILE Market Mağazacılık A.Ş., registered with the Istanbul Trade Registry Office under the registration number 1074994, as a result of the aforementioned partial demerger,
- 5 - Discussion and approval of the issuance of 564,206,465 new shares, each with a nominal value of 0.01 TL, totaling a nominal value of 5,642,064.65 TL, to be granted to our Company in exchange for the transfer of the FILE Market İşletmesi as a result of the aforementioned partial demerger, through a capital increase to be carried out in FILE Market Mağazacılık A.Ş.,
- 6 - Discussion and approval of issue that no capital decrease is required for our Company due to the fact that the shares to be issued by FILE Market Mağazacılık A.Ş. will be given to our Company as a result of the aforementioned partial demerger,
- 7 - Wishes and closing remarks.

## Corporate Actions Involved In Agenda

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| Demerger |
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## General Assembly Results

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| Was The General Assembly Meeting Executed? | Yes |
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General Assembly Results

The minutes of the Extraordinary General Assembly Meeting, which include the resolutions adopted, and the list of attendees are enclosed.

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

## Decisions Regarding Corporate Actions

|          |          |
|----------|----------|
| Demerger | Accepted |
|----------|----------|

## General Assembly Result Documents

|                    |   |
|--------------------|---|
| <b>Appendix: 1</b> | Olağanüstü Genel Kurul Toplantı Tutanağı.pdf - Minute |
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|                    |                                      |
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| <b>Appendix: 2</b> | Hazirun KAP.pdf - List of Attendants |
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| <b>Appendix: 3</b> | Minutes of Extraordinary General Assembly.pdf - Minute |
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## Additional Explanations

The Extraordinary General Assembly Meeting of our Company was held at 10:00 on June 30, 2025, in the company head Office address Abdurrahmangazi Mah. Ebubekir Cad. No.73 Sancaktepe-İstanbul. In accordance with CMB regulations, Minutes of Ordinary General Assembly and List of Attendants 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.