



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

General Assembly Type	Extraordinary
Decision Date	25.11.2025
General Assembly Date	19.12.2025
General Assembly Time	14:30
Record Date (Deadline For Participation In The General Assembly)	18.12.2025
Country	Turkey
City	İSTANBUL
District	SANCAKTEPE
Address	Abdurrahmangazi, Ebubekir Cd. No:73, 34887 Sancaktepe/İstanbul

Agenda Items

- 1 - Opening and establishment of the meeting chairmanship, granting authorization to the Chairmanship to sign the General Assembly documents.
- 2 - Amendment of Article 6 titled 'Capital and Transfer of Shares' of the Company's Articles of Association, in relation to the transition of the Company to the registered capital system and the determination of the registered capital ceiling as TL 5,000,000,000 (five billion Turkish Lira); and submission of the attached draft amendment to the Articles of Association, which has been prepared in accordance with the permissions obtained from the Capital Markets Board and the Ministry of Trade, to the approval of the General Assembly.
- 3 - Discussion and approval of the revised Dividend Policy, submitted in line with the Board of Directors' resolution dated 19.09.2025.
- 4 - Presenting the revised Remuneration Policy to the General Assembly for their information, in line with the Board of Directors' resolution dated 19.09.2025.
- 5 - Presenting information to the General Assembly regarding the share buyback programs and the related transactions carried out within the scope of these programs.
- 6 - Wishes and closing remarks.

Corporate Actions Involved In Agenda

Authorized Capital	
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General Assembly Results

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

General Assembly Results

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

Authorized Capital	Accepted
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General Assembly Result Documents

Appendix: 1	Hazirun KAP.pdf - List of Attendants
Appendix: 2	Olağanüstü Genel Kurul Toplantı Tutanağı.pdf - Minute
Appendix: 3	Extraordinary General Assembly Meeting Minutes.pdf - Minute

Additional Explanations

The Extraordinary General Assembly Meeting of our Company was held at 14:30 on December 19, 2025, in the company head Office address Abdurrahmangazi Mah. Ebubekir Cad. No.73 Sancaktepe-İstanbul. In accordance with CMB regulations, Minutes of Extraordinary 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.