



## KAMUYU AYDINLATMA PLATFORMU

# BİM BİRLEŞİK MAĞAZALAR A.Ş. Change in Articles of Association

## Summary

Current Version of Articles of Association

# Change in Articles of Association

Related Companies □

Related Funds □

Change in Articles of Association	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	30.09.2025 - 01.10.2025 - 14.11.2025 - 19.12.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The amendment to Article 6 of our Company's Articles of Association, which was approved at the Extraordinary General Assembly Meeting dated 19 December 2025, was registered with the Istanbul Trade Registry Office on 31 December 2025. The current version of the Company's Articles of Association is 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.