



KAMUYU AYDINLATMA PLATFORMU

BİM BİRLEŞİK MAĞAZALAR A.Ş. Articles of Association

Summary

Current Version of Articles of Association

Articles of Association

Related Companies □

Related Funds □

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
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.

Chronology Of Changes In Articles Of Association

Article Number	Registry Date of Article Change	Notice Date in Turkish Trade Registry Gazette	Related Turkish Trade Registry Gazette Number
6	31/12/2025	31/12/2025	2565
4, 6	09/05/2025	09/05/2025	11328
4	30/06/2022	01/07/2022	10611
4,7,15,19,26,28,30,32 and 40	28/05/2020	01/06/2020	10087
6	12/07/2019	22/07/2019	9873
3,4,6,10,11,13,16,21,22,23,24,25,26,28,35,36,38 and 40	05/06/2013	10/06/2013	8338