



## KAMUYU AYDINLATMA PLATFORMU

# BİM BİRLEŞİK MAĞAZALAR A.Ş. Notification Regarding Capital Increase



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

# Notification Regarding Capital Increase

<b>Summary Info</b>	Board of Directors' Resolution on Capital Increase through Bonus Share Issue from Internal Resources
<b>Update Notification Flag</b>	No
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Board Decision Date</b>	19.02.2026
<b>Authorized Capital (TL)</b>	5.000.000.000
<b>Paid-in Capital (TL)</b>	600.000.000
<b>Target Capital (TL)</b>	1.200.000.000

## Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares'' ISIN	Nevi
BIMAS, TREBIMM00018	600.000.000	600.000.000,000	100,00000			600.000.000,000	100,00000		BIMAS, TREBIMM00018	Bearer

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
<b>TOTAL</b>	600.000.000	600.000.000,000	100,00000			600.000.000,000	100,00000

Details of Internal Resources :	
Reserves (TL)	600.000.000

## Other Aspects To Be Notified

<b>Property of Increased Capital Shares</b>	Dematerialized Share
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## Additional Explanations

The Company's Board of Directors resolved at its meeting held on 19 February 2026 to increase the Company's paid-in capital, which currently amounts to TL 600,000,000, by TL 600,000,000 to TL 1,200,000,000, entirely from internal resources, and to distribute bonus shares accordingly; and, following the receipt of the necessary approvals from the Capital Markets Board and

the Ministry of Trade, to amend Article 6 of the Company's Articles of Association titled "Capital and Transfer of Shares" in line with the attached amendment text for the purpose of a capital increase from internal resources, and to apply to the relevant authorities for the registration and announcement of such amendment.

*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

BİM Anasözleşme Tadil Tasarısı.pdf

### Appendix: 2

BİM Articles of Association Amendments.pdf

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.