KAMUYU AYDINLATMA PLATFORMU

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

# Notification Regarding General Assembly

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| Summary Info | Registry of General Assembly |
| Update Notification Flag | Yes |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

## General Assembly Invitation

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| General Assembly Type | Annual |
| Begining of The Fiscal Period | 01.01.2025 |
| Ending Date Of The Fiscal Period | 31.12.2025 |
| Decision Date | 07.04.2026 |
| General Assembly Date | 05.05.2026 |
| General Assembly Time | 10:00 |
| Record Date (Deadline For Participation In The General Assembly) | 04.05.2026 |
| Country | Turkey |
| City | İSTANBUL |
| District | SANCAKTEPE |
| Address | Abdurrahmangazi Mah. Ebubekir Cad. No.73 |

## Agenda Items

1 - Opening, Election of Moderator and Authorization of the Moderator to Sign the Ordinary General Assembly Meeting Minutes

2 - Reading and negotiating the Integrated Annual Report for the year 2025

3 - Reading and negotiating the auditor's reports for the year 2025

4 - Review, negotiation and approval of the financial statements for the year 2025

5 - Decision on acquittal of members of the Board of Directors due to their activities in the year 2025

6 - Election of the New Board Members

7 - Ratifying the election of independent auditor by the Board of Directors as per the Turkish Commercial Law, regulations of the Capital Markets Board and Public Oversight Accounting and Auditing Standards Authority

8 - Determination of the remuneration for Board Members

9 - Discussion and resolution of recommendation of the Board of Directors regarding profit distribution for the year 2025

10 - Grant of authorization to the members of the Board of Directors so that they can carry out the duties specified in Articles 395 and 396 of the Turkish Commercial Code and in compliance with the Corporate Governance Principles issued by Capital Market Board, informing the General Assembly on transactions performed with related parties in 2025

11 - Presentation of the donations and aids by the Company in 2025 for the General Assembly's information

12 - Informing shareholders that no guarantee, surety, pledge, mortgage, or other encumbrance has been created in favor of third parties pursuant to the Corporate Governance Communiqué of the Capital Markets Board

13 - Informing the General Assembly about share buyback programs and the share buyback transactions carried out within the scope of these programs

14 - Wishes and closing

## Corporate Actions Involved In Agenda

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| Dividend Payment |

## 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 Ordinary General Assembly Meeting, which include the resolutions adopted, and the list of attendees are enclosed.<br><br>*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

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| Dividend Payment | Discussed |

## General Assembly Registry

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| Were The Minutes Registered? | Yes |
| Date of Registry | 22.05.2026 |

## General Assembly Result Documents

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| **Appendix: 1** | Genel Kurul Toplantı Tutanağı.pdf - Minute |
| **Appendix: 2** | Hazirun_KAP.pdf - List of Attendants |
| **Appendix: 3** | Minutes of General Assembly.pdf - Minute |

## Additional Explanations

The resolutions of the Ordinary General Assembly Meeting held on 05.05.2026 have been registered by the Istanbul Trade Registry Directorate on 22.05.2026.

*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.