



## KAMUYU AYDINLATMA PLATFORMU

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



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

# Notification Regarding Capital Increase

<b>Summary Info</b>	Registration of the Amendment to the Articles of Association Regarding the Bonus Issue
<b>Update Notification Flag</b>	Yes
<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

<b>Bonus Issue Ex-Date</b>	14.05.2026
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Details of Internal Resources :	
Reserves (TL)	600.000.000

## Other Aspects To Be Notified

<b>Number of Articles of Association Item To Be Amended</b>	6
<b>Capital Market Board Application Date Regarding Articles of Association</b>	24.02.2026
<b>Capital Market Board Application Result Regarding Articles of Association</b>	APPROVAL

**Capital Market Board Approval Date Regarding Articles of Association** 07.05.2026

**Capital Market Board Application Date** 24.02.2026

**Capital Market Board Application Result** Approval

**Capital Market Board Approval Date** 07.05.2026

**Property of Increased Capital Shares** Dematerialized Share

**Payment Date** 18.05.2026

**Record Date** 15.05.2026

**Date Of Registry** 22.05.2026

## Additional Explanations

The amendment to the Article titled "Share Capital and Transfer of Shares" of the Company's Articles of Association regarding the increase of the Company's issued capital from TL 600,000,000 to TL 1,200,000,000 through the bonus issue amounting to TRY 600,000,000 fully covered by internal resources, was registered by the Istanbul Trade Registry Office 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.*

## Supplementary Documents

**Appendix: 1** SPK Onaylı İhraç Belgesi.pdf

**Appendix: 2** SPK Onaylı Esas Sözleşme Tadili.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.