



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Current Version of Articles of Association



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklanması ve Veri Depolama Kuruluşu

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	20/02/2026 - 25/02/2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
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 bonus issue amounting to TL 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.

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.