Date and time of publication on KAP: 03.07.2026 19:01:03
https://www.kap.org.tr/en/Bildirim/1624159

KAMUYU AYDINLATMA PLATFORMU

BİM BİRLEŞİK MAĞAZALAR A.Ş.
Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Initiation of share buy-back program
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Company Performs the Buy-Back	BİM BİRLEŞİK MAĞAZALAR A.Ş.
Company Subject to Buy-Back	BİM BİRLEŞİK MAĞAZALAR A.Ş.
Type Of Buy-Back	Other
The Purpose of Buy-Back	The share price does not reflect the real performance of the Company's activities.
Board Decision Date	03.07.2026
Amount Of Shares To Be Acquired (Nominal TL)	2.500.000
Maximum Amount To Be Paid (TL)	1.000.000.000

Additional Explanations

Pursuant to the Capital Markets Board's resolution numbered i-SPK.22.9 (Dated 19.03.2025 and 16/531), The Board of Directors has decided on 03 July 2026;

1) To authorize the buyback of the Company's shares from the stock exchange,

2) To set the maximum number of shares subject to buyback at 2,500,000 shares (nominal value: TL 2,500,000),

3) To allocate a maximum fund of TL 1,000,000,000 for the share buyback program, to be financed from the Company's internal resources,

4) To terminate the program upon reaching the maximum number of shares to be repurchased; in any case, the buyback program shall remain valid until the next General Assembly meeting,

5) To submit the share buyback program and purchases made under this program to the shareholders' information at the next General Assembly meeting,

6) To authorize Fatih Meriç, Chief Financial Officer (CFO), to carry out the transactions.

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.