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KAMUYU AYDINLATMA PLATFORMU

BİM BİRLEŞİK MAĞAZALAR A.Ş.
Non-current Financial Asset Acquisition

Summary

Establishment of a Subsidiary

Noncurrent Financial Asset Acquisition

Related Companies

Related Funds

Noncurrent Financial Asset Acquisition	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Acquisition	13/10/2026
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Yes
Title of Non-current Financial Asset Acquired	-
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Computer programming, software development, and technology development activities, as well as the procurement and trading of related technological products and hardware.
Capital of Noncurrent Financial Asset	250,000.00 TL
Acquirement Way	Kuruluşta Edinim (Establishment)
Date on which the Transaction was/will be Completed	Upon completion of trade registry procedures
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	250,000.00 TL
Purchase Price Per Share	1.00 TL
Total Purchasing Value	250,000.00 TL
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	100%
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	100%
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	100%
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	%0,000063
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	%0,000035
Effects on Company Operations	Positive
Did Takeover Bid Obligation Arised?	Hayır (No)

Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)
Title/ Name-Surname of Counter Party	-
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	-
Agreement Signing Date if Exists	-
Value Determination Method of Non-current Financial Asset	-
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	Since it is an establishment, valuation report has not been prepared.
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

Pursuant to the resolution of our Board of Directors dated 13.10.2026, it has been resolved to initiate the incorporation of a company with an initial share capital of TL 250,000 of which BİM Birleşik Mağazalar A.Ş. will be the sole founder and sole shareholder, for the purposes of carrying out computer programming, software and technology development activities; procuring and trading technological products and hardware, including computers, computer peripherals, POS terminals and ATMs; conducting research and development, engineering and consultancy activities in advanced technology fields, particularly artificial intelligence, big data analytics, cloud computing and cybersecurity; operating in the fields of financial technologies, digital banking and payment services, subject to obtaining the necessary permits and authorizations required under the applicable legislation; carrying out projects and collaboration activities within technology development zones; and providing e-commerce and digital platform services.

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.