

BOYNER PERAKENDE VE TEKSTİL YATIRIMLARI A.Ş.

Material Event Disclosure (General)

Summary Info

Regarding Beymen IPO Percentage

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	20.12.2017, 08.03.2018
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The Board of Directors of Boyner Perakende ve Tekstil Yatırımları A.Ş. has resolved;

1. to revoke the related Articles of the Board of Directors resolution of our Company dated March 5, 2018 and to sell Beymen shares held in our portfolio amounting to up to 43.0% of Beymen's share capital with up to 67,176,750 shares with the nominal value of TL 67,176,750 through public offering;
2. in the public offering of Beymen shares held by our Company, provided that the final demand exceeds the nominal value of the shares offered to public, to be able to sell over-allotment of shares, wholly or partially, up to 6.0% of Beymen's share capital with up to 9,373,500 shares with the nominal value of TL 9,373,500.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, 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.