

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



Notification Regarding Share Buy-Back

Summary Info	About launching 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 actual performance of the Company's activities
Board Decision Date	08.05.2018
Number Of Shares To Be Acquired	2.000.000
Maximum Amount To Be Paid	150.000.000

Additional Explanations

The Board of Directors has decided on 8 May 2018;

1. to purchase the Company's shares back in the Stock Exchange in regard to announcements dated 21.07.2016 and 25.07.2016 of the Capital Markets Board of Turkey due to the share price does not reflect the actual performance of the Company's activities,
2. to determine the maximum number of shares that may be subject to buy-back will be in number of shares 2,000,000 (nominal TRY 2.000.000)
3. to determine share buy back fund amount as TRY 150.000.000 maximum, subject to cover it from Company internal sources,
4. to authorize Haluk Dortluoglu, Executive Committee Member and CFO, for 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.