

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

Summary Info

Capital Market Board Approval Regarding the amendments in the article of association

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	13.03.2019
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Amendment in the sixth article of the Company's Articles of Association to increase its TL 303.600.000 share capital by TL 303.600.000 to 607.200.000 from its 2018 year profit is approved by Capital Market Board as attached as of 20.03.2019.

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.