

# BOYNER PERAKENDE VE TEKSTİL YATIRIMLARI A.Ş.

## Notification Regarding General Assembly



# Notification Regarding General Assembly

Summary Info	Extraordinary General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

Type of General Assembly	Extraordinary
Decision Date	16.05.2019
General Assembly Date	11.06.2019
General Assembly Time	10:00
Record Date	10.06.2019
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Boyner Büyük Mağazacılık A.Ş. genel merkezi, Büyükdere Caddesi USO Center Binası No:245/A KAT:B01-Z02 Maslak- Sarıyer/İstanbul

## Agenda Items

1 - Opening and election of the Chairmanship Committee.

2 - Approval, approval with modifications, or rejection of proposal to amend Article 17, 26 and 27 of the Company's Articles of Association provided that the proposal has been approved by the Capital Markets Board and the Ministry of Trade.

## Corporate Actions Involved In Agenda

Not Available

## General Assembly Invitation Documents

Appendix: 1	BOYP 2019 Extra GK İlan Metni final.pdf - Announcement Document
Appendix: 2	Boyner_Perakende__Esas_Sözleşme_Tadili_EK.pdf - Article of Association Amendment Text
Appendix: 3	BOYP AoA Amendment (EN) ANNEX.pdf - Article of Association Amendment Text
Appendix: 4	BRTI 2019 Extra GA Proxy TR.pdf - Other Invitation Document
Appendix: 5	BRTI Proxy 2019 ENG.pdf - Other Invitation Document
Appendix: 6	2019 Olağanüstü GK Bilgilendirme Dokümanı 16 5 2019 KAP.pdf - General Assembly Informing Document

## Additional Explanations

Extraordinary General Assembly Meeting of our Company shall be convened on June 11, 2019 Tuesday at 10:00 at Boyner Büyük Mağazacılık A.Ş. Headquarters, Büyükdere Caddesi USO Center Building No:245/A Fl:B01-Z02 Maslak- Sarıyer/İstanbul for discussing the attached agenda and its item number 2 regarding the amendment of our Company's Articles of Association.

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.