

BOYNER PERAKENDE VE TEKSTİL YATIRIMLARI A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Extraordinary General Assembly Meeting resolutions
Update Notification Flag	Yes
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 Results

Was The General Assembly Meeting Executed?	Yes
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General Assembly Results Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.

General Assembly Outcome Documents

Appendix: 1	BOYP 11 Haziran 2019 Olağanüstü Genel Kurul Tutanağı.pdf - Minute
Appendix: 2	BOYP 11 Haziran 2019 Olağanüstü Genel Kurul Hazirun_edited.pdf - List of Attendants

Additional Explanations

Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.

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.