

BOYNER PERAKENDE VE TEKSTİL YATIRIMLARI A.Ş. Notification Regarding Squeeze Out and Sale Out Rights

Notification Regarding Squeeze Out and Sale Out Rights

Summary Info	Sell-out Right Applications 26.08.2019
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Rising Date of Sale Out Rights	27.06.2019
Name/Title of Controlling Shareholder	Mayhoola for Investments LLC
Total Voting Rights (%)	98,01
Ending Date of Latest Term Regarding Sale Out Right	27.09.2019
Ending Time of Latest Term Regarding Sale Out Right	17:00
Fair Price Explanation Regarding Sale Out Rights	Please see Explanations
Related Intermediary Institution	İŞ YATIRIM MENKUL DEĞERLER A.Ş.
Related Account Number	66071
Transfer Time Of Sale Out Rights Price Into Shareholders' Accounts	Payments will be made within 8 business days at the latest to Company shareholders that apply to İş Yatırım Menkul Değerler A.Ş. in writing in order to exercise their sell-out rights.

Amount Of Sale Out Rights Exercised

Share Group Info	Exercise Price of Sale Out Rights
BOYP, TRAALTIN91B5	8,1318

Currency Unit	TRY
---------------	-----

Daily Amount Of Sale Out Rights Exercised Info

Share Group Info	Demand Date of Sale Out Rights Exercising	Number of Person Demanding Sale Out Rights Exercising	Proportion of Shares to Paid-in Capital (%)	Total Amount of Sale Out Rights Exercised
BOYP, TRAALTIN91B5	25.07.2019	34	0,5858	31.329.763,77
BOYP, TRAALTIN91B5	26.07.2019	8	0,259	13.853.996,28
BOYP, TRAALTIN91B5	29.07.2019	18	0,2193	11.726.547,34
BOYP, TRAALTIN91B5	30.07.2019	5	0,2067	11.052.945,86

BOYP, TRAALTIN91B5	26.08.2019	1	0,0228	1.219.770
-----------------------	------------	---	--------	-----------

Additional Explanations

Explanation on the Period relating to the Exercise of the Sell-out Right

The shareholders wishing to exercise their sell-out rights are required to fill in and sign the sell-out right request form that is attached to this explanation and that is published on www.isyatirim.com.tr the web site of İş Yatırım Menkul Değerler A.Ş. ("İş Yatırım") and www.boynergurup.com/yatirimciiliskileri, the web site of the Company, and deliver such form to İş Yatırım through their intermediary institutions and transfer their shares to the securities account held by İş Yatırım at Central Registry Agency ("CRA"), as set out in the attached form, by September 27, 2019 5:00 PM at the latest. The applications to be made to İş Yatırım shall be delivered by sending an e-mail to cagri@isyatirim.com.tr.

The sell-out right must be exercised for all the shares held by the relevant shareholder at Boyner Perakende ve Tekstil Yatırımları A.Ş. as of the application date and there must not be any attachment, pledge, injunction or any other restriction on the shares that are subject to sale.

The applications will be accepted until 5:00 PM Turkish Time, on each business day until September 27, 2019. Applications received after 5:00 PM will be taken into consideration on the next business day. The request form relating to the exercise of the sell-out right must be delivered to İş Yatırım and the transfer of the shares must be completed until 5:00 PM on September 27, 2019 at the latest.

Payments will be made to the Company shareholders that apply to İş Yatırım in writing in order to exercise their sell-out rights within 8 business days following the application date at the latest.

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.