

# BİM BİRLEŞİK MAĞAZALAR A.Ş. Notification Regarding General Assembly



# Notification Regarding General Assembly

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

## General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	09.10.2019
General Assembly Date	19.11.2019
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	18.11.2019
Country	Turkey
City	İSTANBUL
District	SANCAKTEPE
Address	Abdurrahmangazi Mah. Ebubekir Cad. No.73 Sancaktepe-İstanbul

## Agenda Items

- 1 - Opening, election of Chairman and granting Chairman authorization to sign Extraordinary General Assembly Meeting Minutes
- 2 - Discussion and resolution on the recommendation of the Board of Directors regarding cash dividend distribution from extraordinary reserves
- 3 - Wishes and closing

## Corporate Actions Involved In Agenda

Not Available
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## General Assembly Invitation Documents

Appendix: 1	Olağanüstü Genel Kurul Daveti ve Gündem Maddeleri ve Vekaletname.pdf - Announcement Document
Appendix: 2	Olağanüstü Genel Kurul Bilgilendirme Dökümanı_2019.pdf - General Assembly Informing Document
Appendix: 3	Invitation To Extraordinary General Assembly Meeting and Agenda.pdf - Announcement Document
Appendix: 4	Extraordinary_General Assembly Information Note.pdf - General Assembly Informing Document

## Additional Explanations

As of October 9, 2019, The Board of Directors has resolved that the Extraordinary General Assembly Meeting of our Company will be held on November 19, 2019, Tuesday at 11:00 in the company head office addressed Abdurrahmangazi Mah. Ebubekir Cad. No.73 Sancaktepe-İstanbul to discuss cash dividend from extraordinary reserves.

In accordance with CMB regulations, extraordinary general assembly meeting invitation letter, agenda, the sample of power of attorney and extraordinary general assembly meeting information note are attached.

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.