

BİM BİRLEŞİK MAĞAZALAR A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Results of 2019 Extraordinary General Assembly Meeting
Update Notification Flag	Yes
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-Istanbul

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

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
--	-----

It has been decided that;

Gross amount of **TL 242.880.000** which corresponds to 40% of the paid capital to the shareholders shall be distributed in cash from extraordinary reserves,

TL 24.288.000 shall be allocated as 2nd legal reserve,

In calculation of the distributable profit in cash, the equation of "TRY 1.- Nominal value = 1 piece = 1 Lot" shall be used and therefore for each fully paid bearer share of TRY 1.- shall be paid a gross=net dividend of TRY 0,40 to shareholders whose dividends are not subject to withholding tax and shall be paid a net dividend of TRY

0,34 (gross TRY 0,4) for each share of TL 1 for other shareholders,

Distribution of cash dividend shall be made starting from 11th December 2019 at once.

General Assembly Results

General Assembly Result Documents

Appendix: 1	Olağanüstü Genel Kurul Toplantı Tutanağı - 2019.pdf - Minute
Appendix: 2	Hazır Bulunanlar Listesi.pdf - List of Attendants
Appendix: 3	Minutes of Extraordinary General Assembly -2019.pdf.pdf - Other Result Document

Additional Explanations

The Extraordinary General Assembly Meeting of our Company for the year 2019 was held at 11:00 on November 19, 2019, in the company head Office address Abdurrahmangazi Mah. Ebubekir Cad. No.73 Sancaktepe-İstanbul.

In accordance with CMB regulations, Minutes of Extraordinary General Assembly and List of Attendants 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.