

BİM BİRLEŞİK MAĞAZALAR A.Ş. Material Event Disclosure (General)

Summary

Independent Member Nominees of the Board of Directors, Their Resumes and Statements of Independence

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

According to the Board of Directors resolution and Capital Market Board approval dated February 28, 2020; It has been decided to nominate Mr. Ahmet AKÇA and Mr. Paul Micheal FOLEY as independent board members at our Company's Ordinary General Assembly Meeting of the year 2019 which will be held on May 5, 2020. Resumes and statements of independence of the nominees 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.