

BİM BİRLEŞİK MAĞAZALAR A.Ş. Board of Directors' Subcommittees

Summary

Sustainability Committee operating principles

Board Of Directors' Subcommitees

Related Companies []

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Board Of Directors' Subcommitees	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	18/03/2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The decision of the Board of Directors regarding the establishment of the Sustainability Committee under the Board of Directors was announced on March 18, 2021.

At the meeting of the Board of Directors on May 27, 2021; It was decided to approve the working principles of the Sustainability Committee as 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.