

**BİM BİRLEŞİK MAĞAZALAR A.Ş.**  
**INVITATION TO EXTRAORDINARY GENERAL ASSEMBLY MEETING**  
**DATED 19.11.2019**

The Extraordinary General Assembly Meeting of our Company will be held at 11:00 on November 19, 2019, Tuesday in the Company head office at the address Abdurrahmangazi Mah. Ebubekir Cad. No.73 Sancaktepe-Istanbul in order to discuss the agenda detailed below.

Board recommendation of profit distribution from extraordinary reserves will be made available to be viewed by the shareholders at the head office and on Company's website [www.bim.com.tr](http://www.bim.com.tr) no later than 21 days prior to the date of General Assembly Meeting.

Our shareholders, or their representatives, can attend the General Assembly Meeting physically, or by electronic communication as per article 1527 of the Turkish Commercial Code No.6102. Attendance by electronic communication will be possible provided that the shareholders, or their representatives, present their electronic signatures.

Any shareholders, or their representatives, who want to attend the meeting by electronic communication must fulfill their obligations, as specified in the "Regulation on General Assembly Meetings of Joint Stock Companies Held Through Electronic Means" published in the Official Gazette No.28395 dated 28 August 2012, "Communiqué on Electronic General Assembly System to be used in General Assembly Meetings of Joint Stock Companies" published in the Official Gazette No.28396 dated 29 August 2012, Capital Markets Legislation, Regulations of the Capital Markets Board and regulations of the Central Registry Institution.

For the shareholders who will attend the meeting in person, presentation of the Turkish ID Card at the entrance of the meeting hall is sufficient.

The shareholders who will send their representatives to the meeting must fulfill the requirements specified in the Capital Markets Board's "Communiqué on Voting by Proxy and Proxy Solicitation" No. II-30.1 and submit their notarized power of attorney.

Agenda :

1. Opening, Election of Presidential Board and authorising the Presidential Board to sign the Extraordinary General Meeting minutes,
2. Discussion and resolution of the Board of Directors' recommendation to distribute cash dividends from extraordinary reserves,
3. Wishes and closing.