

BİM BİRLEŞİK MAĞAZALAR A.Ş. Şirket Genel Bilgi Formu

Şirket Genel Bilgi Formu

Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	The First Election Date To Board	Whether Executive Director or Not	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Whether the Director has at Least 5 Years" Experience on Audit, Accounting and/or Finance or not	Share in Capital (%)	The Share Group that the Board Member Representing	Independent Board Member or not	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Committees Charged and Task
MUSTAFA LATİF TOPBAŞ		Male	Chairman of the Board	Businessman / Businesswoman	05.06.1995	Executive	Chairman of the Board of Directors and Executive Committee	Board Memberships in various companies				Dependent Member			No	
MAHMUD PYARALI MERALI		Male	Vice Chairman of the Board	Businessman / Businesswoman	04.04.2006	Non-Executive	Vice Chairman of the Board	Managing Partner and EMEA Section Head at Merali's Group, Consultant at various international firms located in Africa, England and UAE	Yes			Dependent Member			No	Corporate Governance Committee - Member, Committee for Early Detection of Risk - Member
ÖMER HULUSİ TOPBAŞ		Male	Member of the Board	Businessman / Businesswoman	01.06.2005	Non-Executive	Member of the Board	CEO at Bahariye Mensucat A.Ş., Member of Board of Trustees at İ.S.Zaim University				Dependent Member			No	
JOZEF WILHELMUS JOHANNES SIMONS		Male	Member of the Board	Managing Director / Chief Executive	30.04.2008	Non-Executive	Member of the Board	There are no additional tasks		0.01		Dependent Member			No	
AHMET AKÇA		Male	Member of the Board	Businessman / Businesswoman	25.04.2018	Non-Executive		Chairman at Turkcell İletişim Hizmetleri A.Ş, Chairman at Akça Lojistik, Chairman of the Board of Trustees at İstanbul Bezmialem University	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/757980	Considered	No	Audit Committee - Chairman
PAUL FOLEY		Male	Member of the Board	Manager	21.05.2019	Non-Executive						Independent Member	https://www.kap.org.tr/tr/Bildirim/757980	Considered	No	

Subsidiaries, Financial Non-Current Assets and Financial Investments

Subsidiaries, Financial Non-Current Assets and Financial Investments

Company Title	Scope of Activities of Company	Paid-in/Issued Capital	Capital Share of Company	Monetary Unit	Ratio of Capital Share of Company (%)	Relation with the Company
İdeal Standart İşletmecilik ve Müessillik San. ve Tic. A.Ş.	Dental Brush Production and Sales	8000000	8000000	TRY	100	Subsidiary
BİM Stores SARL	Food Retailing Activities in the Kingdom of Morocco	1160000000	1160000000	MAD	100	Subsidiary
BİM Stores LLC	Food Retailing Activities in the Arab Republic of Egypt	800000000	800000000	EGP	100	Subsidiary
GDP Gıda Paketleme Sanayi ve Ticaret A.Ş.	Food and Beverage Packaging	5000000	5000000	TRY	100	Subsidiary
Flo Mağazacılık ve Pazarlama A.Ş.	Shoe Products Marketing	34500000	3967500	TRY	11,5	Participation
Aktül Kağıt Üretim Pazarlama A.Ş.	Production of Paper Products	400000000	56000000	TRY	14	Participation