

# BİM BİRLEŞİK MAĞAZALAR A.Ş. Disposal of Buy-Back Shares

## Summary

Sale of all treasury shares through stock exchange

## Disposal of Buy-Back Shares

Related Companies []

Related Funds []

| Disposal of Buy-Back Shares                              |   |
|--|---|
| Update Notification Flag                                 | Hayır (No)                                      |
| Correction Notification Flag                             | Hayır (No)                                      |
| Date Of The Previous Notification About The Same Subject | -   |
| Postponed Notification Flag                              | Hayır (No)                                      |
| Company Subject to Buy-Back                              | BIMAS   |
| Company Performs the Buy-Back                            | Bim Birlesik Magazalar A.S.                     |
| Date Of Buy-Back Program                                 | Two programs started at 22.07.2016 & 08.05.2018 |
| Explanations   |   |

The Board of Directors authorized Mr. Haluk Dortluoglu, Executive Committee Member & CFO, at 12.09.2019 to issue the sale of all 7.635.666 BIMAS treasury shares obtained within the scope of share buyback programs initiated on 22.07.2016 and 08.05.2018 in accordance with the Capital Market Legislation.

In accordance with the related authorization, all shares were sold at the price of TL 48.00 on 12.09.2019. As a result of the related transaction, the Company does not have any treasury shares at hand and the sales gain amounting to TL 130.782.570 (excluding commission) will be presented in the equity of the Company IFRS financials.

The details of the transaction is listed below

### Disposal of Buy-Back Information Table

| Code Of Company Subject To Buy-Back | Transaction Date | Nominal Value of Shares Subject to Transaction (TRY) | Ratio Of Shares Subject To Transaction To Capital (%) | Transaction Price (TRY / Unit) | Ratio Of Remaining Shares To Capital (%) | Amount of Realized Earnings/ Losses (TRY) | Privileges, If Any , Associated with These Shares |
|-------------------------------------|------------------|--|---|--------------------------------|--|---|---|
| BIMAS                               | 12/09/2019       | 7.635.666  | % 1,25  | 48                             | % 0                                      | 130.782.570                               | none  |

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.