

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

Summary

Recommendation of the Board of Directors on Extra Cash Dividend Distribution from Extraordinary Reserves

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	

In its resolution dated 09.10.2019, the Board of Directors decided that;

- the gross TRY 242.880.000, which corresponds to 40% of the paid-in share capital, to be distributed as cash dividend from extraordinary reserves,
- TRY 24.288.000 shall be allocated as 2nd legal reserve,
- cash dividend to be paid starting from 11th December 2019 at once,
- cash dividend decision to be approved by Extraordinary General Assembly

This profit distribution decision from extraordinary reserves is different from the year 2018 profit distribution process which's second installment has not been paid yet. Therefore, the profit distribution to be determined by the Extraordinary General Assembly dated 19.11.2019 will be an additional payment to the second installment payment of the 2018 profit.

Amount and Rate of Cash Dividend Payment From Extraordinary Reserves					
		Cash Dividend	Cash Dividend	Cash Dividend	Cash Dividend

Share Group Info	Payment	To Be Paid For Share With Par Value of 1 TL - Gross (TL)	To Be Paid For Share With Par Value of 1 TL - Gross (%)	To Be Paid For Share With Par Value of 1 TL - Net (TL)	To Be Paid For Share With Par Value of 1 TL - Net (%)
BIMAS, TREBIMM00018	O n e Installment	0,40	40	0,34	34

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.