

BİM BİRLEŞİK MAĞAZALAR A.Ş. Şirket Genel Bilgi Formu

Şirket Genel Bilgi Formu

Contact Information

E-mail Address

E-mail
ircontact@bim.com.tr

Investor Relations Department or Contact People

Name-Surname	Position	Assignment Date	Phone	Email	Type of Licence Document	Licence Document No
Serkan Savaş	Reporting and Investor Relations Director	04.04.2006	02165640303	serkan.savas@bim.com.tr	-CMB Level 3 License -Corporate Governance Rating License	-203513 -700286
Akif Daşiran	Investor Relations and Sustainability Manager	01.12.2020	02165640303	akif.dasiran@bim.com.tr	-CMB Level 3 License	-202812

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.				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 of Akça Lojistik, Chairman of the Board of Trustees at İstanbul Bezmialem Vakıf University	Yes			Independent Member	https://www.kap.org.tr/tr/Bildirim/757980	Considered	No	Audit Committee - Chairman
PAUL FOLEY		Male	Member of the Board	Businessman / Businesswoman	21.05.2019	Non-Executive		Foley Retail Consulting (Retail Consulting), Austria, co-founder, Belwillesden/GIPPO Hypermarket Board Member and board membership in several companies	No			Independent Member	https://www.kap.org.tr/en/Bildirim/757980	Considered	No	Corporate Governance Committee-Chairman, Audit Committee- Member, Early Risk Detection Committee - Chairman

Top Management

Name-Surname	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company
MUSTAFA LATİF TOPBAŞ	Chairman of the Board of Directors and Executive Committee	Other	Chairman of the Board of Directors and Executive Committee	
GALİP AYKAÇ	Member of the Executive Committee and COO	Managing Director / Chief Executive	Member of the Executive Committee and COO	
HALUK DORTLUOĞLU	Member of the Executive Committee and CFO	Managing Director / Chief Executive	Member of the Executive Committee and CFO	
ÜRFET NAÇAR	Member of the Operation Committee	Managing Director / Chief Executive	Member of the Operation Committee	
İLKAY ZENGİN	Member of the Operation Committee	Managing Director / Chief Executive	Member of the Operation Committee	
TOLGA ŞAHİN	Member of the Operation Committee	Managing Director / Chief Executive	Regional General Manager	
UĞUR KIVRAK	Member of the Operation Committee	Managing Director / Chief Executive	Regional General Manager	
MURAT DALĞIÇ	Member of the Operation Committee	Managing Director / Chief Executive	Regional General Manager	
FARUK ÖZTÜRK	Member of the Operation Committee	Managing Director / Chief Executive	Country General Manager at Bim Morocco SARL	
AYNUR ÇOLPAN	Purchasing General Manager	Managing Director / Chief Executive		

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 Mümessillik San. ve Tic. A.Ş.	Production and trading of toothbrush	8000000	8000000	TRY	100	Subsidiary
BİM Stores SARL	Food Retail Activities in Kingdom of Morocco	1160000000	1160000000	MAD	100	Subsidiary
BİM Stores LLC	Food Retail Activities in Arab Republic of Egypt	875000000	875000000	EGP	100	Subsidiary
Dost Global Danışmanlık A.Ş.	Danışmanlık ve İşletme	118511000	118511000	TRY	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 Retail	34500000	3967500	TRY	11,5	Participation