

BİM BİRLEŞİK MAĞAZALAR A.Ş. Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Registry of Extra Ordinary General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Extraordinary
Decision Date	10.12.2020
General Assembly Date	06.01.2021
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	05.01.2021
Country	Turkey
City	İSTANBUL
District	SANCAKTEPE
Address	Abdurrahmangazi Mah. Ebubekir Cad. No.73 Sancaktepe-İstanbul

Agenda Items

- 1 - Opening, election of Chairman and granting Chairman authorization to sign Extraordinary General Assembly Meeting Minutes,
- 2 - Discussion and resolution of the Board of Directors' recommendation on dividend payment from extraordinary reserves,
- 3 - Informing the General Assembly about the share payback program & transactions realized between 07.08.2020-26.11.2020,
- 4 - Wishes and closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>it has been resolved by the consensus of votes that;</p> <p>gross TRY 1.214.400.000 which corresponds to the 200% of the capital paid shall be distributed in cash to the shareholders from extraordinary reserves,</p> <p>TRY 118.404.000 shall be allocated as 2nd legal reserve,</p> <p>in calculation of the distributable profit in cash, the equation of "TRY 1.- Nominal value = 1 piece = 1 Lot" shall be used and therefore for each fully paid bearer share of TRY 1.- shall be paid a gross=net dividend of TRY 2,00.- to shareholders whose dividends are not subject to withholding tax and shall be paid a net dividend of TRY 1,70 (gross TRY 2,0) for each share of TL 1 for other shareholders and</p> <p>distribution of cash dividend to be implemented at once from 8th January 2021.</p>

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?

No

Reason of Not To Be Registered

The extraordinary general assembly meeting has not been registered due to there is no article to be registered among the resolutions of the extra general assembly.

Additional Explanations

The Extraordinary General Assembly Meeting of our Company was held at 11:00 on January 06, 2021, in the company Head Office address Abdurrahmangazi Mah. Ebubekir Cad. No.73 Sancaktepe-Istanbul.

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.