

BİM BİRLEŐİK MAĐAZALAR A.Ő.
ORDINARY GENERAL ASSEMBLY MEETING FOR THE YEAR 2025
INFORMATION NOTE

Invitation to the General Assembly Meeting

The Ordinary General Assembly Meeting of our Company for the year 2025 will be held at 10:00 on May 5, 2026, Tuesday in the Company head office located in Abdurrahmangazi Mah. Ebubekir Cad. No.73 Sancaktepe-İstanbul in order to discuss the agenda detailed below.

Integrated annual report for 2025, consolidated financial statements, independent auditor's report, Board of Directors' dividend distribution recommendation chart for the year 2025 will be made available to be viewed by the shareholders at the head office and on company's website www.bim.com.tr no later than 21 days prior to the date of General Assembly Meeting.

Our shareholders, or their representatives, can attend the General Assembly Meeting physically, or by electronic communication as per article 1527 of the Turkish Commercial Code No.6102. Attendance by electronic communication will be possible provided that the shareholders, or their representatives, present their electronic signatures.

Any shareholders, or their representatives, who want to attend the meeting by electronic communication must fulfill their obligations, as specified in the "Regulation on General Assembly Meetings of Joint Stock Companies Held Via Electronic Means" published in the Official Gazette No.28395 dated 28 August 2012, "Communiqué on Electronic General Assembly System to be used in General Assembly Meetings of Joint Stock Companies" published in the Official Gazette No.28396 dated 29 August 2012, Capital Markets Legislation, Regulations of the Capital Markets Board and regulations of the Central Registry Institution. For the shareholders who will attend the meeting in person, presentation of the Turkish ID Card at the entrance of the meeting hall is sufficient.

The shareholders who will send their representatives to the meeting must fulfill the requirements specified in the Capital Markets Board's "Communiqué on Voting by Proxy and Proxy Solicitation" No. II-30.1 and submit their notarized power of attorney.

Shareholding Structure

As of 06 April 2026, the shareholding structure of the Company is as follows. Our company shares do not include any preferred shares, but equal voting rights for all shares.

Shareholder	Nominal Amount (TL)	Participation Rate (%)
Merkez Bereket Gıda Sanayi ve Ticaret A.Ş.	92,450,000	15.4%
Naspak Gıda Sanayi ve Ticaret A.Ş.	71,500,000	11.9%
Other (Non-Public)	9,240,000	1.5%
Other (Public)	426,810,000	71.1%
TOPLAM	600,000,000	100%

There are no management and operative changes which have been implemented by the affiliates of our Company within the previous accounting period, or which are planned for the next accounting period, and which may substantially affect activities of the Company.

There is no written request sent to us by the shareholders for addition of items to the agenda.

Description of Agenda

1. Opening, Election of Moderator and Authorization of the Moderator to Sign the Ordinary General Assembly Meeting Minutes,

The Moderator who will chair the General Assembly Meeting within the framework of the provisions of "Turkish Commercial Code No.6102" ("TTK") and "Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and the Ministry Representatives to Attend These Meetings" ("Regulation") shall be elected. Authorization of the Moderator by the General Assembly, so that the decisions taken in the General Assembly can be written to minutes, shall be approved according to the provisions of TTK and Regulation.

2. Reading and negotiating the Integrated Annual Report for the year 2025,

The integrated annual report for the year 2025 will be made available to be viewed by the shareholders at the head office no later than 21 days prior to the date of General Assembly Meeting.

The related reports are also available at the below link of Company web site <https://english.bim.com.tr/Categories/654/annual-reports.aspx>

This item is for information purposes and shall not be voted.

3. Reading and negotiating the auditor's reports for the year 2025,

The report with unqualified (clean) opinion, prepared by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., for the financial statements of the year 2025 has been made available to be viewed by the shareholders at the Company head office and also available on our website via the link;

<http://english.bim.com.tr/Categories/653/periodical-financial-results.aspx>

This item is for information purposes and shall not be voted.

4. Review, negotiation and approval of the financial statements for the year 2025,

The financial statements prepared for the year 2025 according to the regulations of the Capital Markets Board made available at the company head office and available on our website via the link;

<http://english.bim.com.tr/Categories/653/periodical-financial-results.aspx>

5. Decision on acquittal of members of the Board of Directors due to their activities in the year 2025,

As per the provisions of Trade Commercial Code (TTK), acquittal of members of the Board of Directors due to their activities in the year 2025 shall be submitted to the General Assembly for approval.

6. Election for the New Board Members,

Two independent member candidates shall be determined for the Board of Directors of six members as per the Capital Markets Board's Communiqué Serial: II-17.1 on Corporate Government. The Company Board of Directors presented the nominations of Bekir PAKDEMİRLİ and Karl-Heinz HOLLAND to the general assembly. These independent members were approved with the Capital Markets Board's decision dated 4 March 2026. The resumes and statements of independence of the relevant independent member nominees are included in **ANNEX-1**.

It is expected that candidates whose resumes are included in **Annex-1** will be proposed for other four Board Member nominations.

7. Approval of the selection of the independent audit firm made by the Board of Directors in accordance with the Turkish Commercial Code, the regulations of the Capital Markets Board of Turkey and the Public Oversight Accounting and Auditing Standards Authority,

In accordance with the Turkish Commercial Code and the regulations of the Capital Markets Board of Turkey and the Public Oversight Accounting and Auditing Standards Authority, our Company's Board of Directors, in line with the recommendation of the Audit Committee, has resolved to appoint Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to conduct the audit of the financial reports for the 2026 fiscal year, as well as to perform, including but not limited to, the mandatory sustainability assurance audit of disclosures to be prepared in accordance with TSRS published by the KGK, and other related activities within the scope of the relevant regulations; and this appointment will be submitted to the General Assembly for approval.

8. Determination of the remuneration for Board Members,

The monthly honorarium fee to be paid to the Board members for the year 2026 will be proposed as 150,000 TL per month.

9. Discussion and resolution of recommendation of the Board of Directors regarding profit distribution for the year 2025,

In the decision of the Board of Directors of the Company dated April 07, 2026;

- To distribute a cash dividend of **TL 8,400,000,000**, corresponding to 1400% of the current paid-in capital, from the 2025 profit,
- Not to allocate a first-tier legal reserve, as the thresholds specified in Article 519 of the Turkish Commercial Code (TCC) have been reached,
- To allocate **TL 837,000,000** as a second-tier legal reserve,
- To use the "1 TL nominal value = 1 share = 1 lot" principle in calculating the cash dividend distribution, and therefore for each fully paid bearer share of TL 1.- shall be paid a gross=net dividend of TL 14.0 to shareholders whose dividends are not subject to withholding tax and shall be paid a gross dividend of TL 14.0 and a net dividend of TL 11.9 for each share of TL 1.- for other shareholders,
- To distribute the cash dividend in three installments, the first installment shall be a gross dividend of TL 4.0 for each share as of 17.06.2026, the second installment shall be a gross dividend of TL 5.0 for each share as of 16.09.2026 and the third installment shall be a gross dividend of TL 5.0 for each share as of 16.12.2026,
- To recommend that the profit distribution table, as attached, be discussed at the Ordinary General Assembly meeting.

10. Grant of authorization to the members of the Board of Directors so that they can carry out the duties specified in Articles 395 and 396 of the Turkish Commercial Code and in compliance with the Corporate Governance Principles issued by Capital Market Board, informing the General Assembly on transactions performed with related parties in 2025,

Authorization to be given the members of the Board of Directors, so that they can carry out the duties specified in the first paragraph of Article 395 "Transactions with the Company, Prohibition of Borrowing from the Company" and Article 396 "Prohibition of Competition" of the Turkish Commercial Code, shall be presented to the General Assembly for approval.

Additionally, pursuant to the Capital Markets Board Corporate Governance Principles No. 1.3.6, the General Assembly shall be informed in the event that shareholders having managerial control, shareholder board members, senior management and relatives up to the second degree of blood or affinity engaged in a significant business transaction creating a conflict of interest with the Company or its subsidiaries, competed with the company in the same line of business on their own behalf or on the behalf of others, or was involved in the same business as that of the Company as unlimited partner in another company. Information about mentioned transactions must be included as a separate article on the agenda and recorded into the minutes of the General Assembly.

The transactions performed with related parties within the scope of TAS 24 in 2025 includes common and continuous product transactions and those purchases correspond %12.6 of total purchases as of 2025. The details of related party transactions were disclosed in the 28th note of Company financial statements published on the 11th of March, 2026. In addition, a report was prepared by the Board of Directors in order to evaluate the common and continuous transaction with related parties in accordance with the CMB's Corporate Governance Principles and the result of the report was announced to the public through Public Disclosure Platform (KAP) on 11 March 2026. According to the result part of the report, it is concluded that, the comparison of the conditions of BİM Birleşik Mağazalar A.Ş.'s executed transactions in 2025 with the related parties specified within the scope of the International Accounting Standard N.24 did not show significant differences compared to the market examples and that there are no issues with executing transactions from the affiliated companies under the same conditions in 2026.

There has not been any material transaction which requires notification in accordance with Corporate Governance Principle No. 1.3.6 of the Corporate Governance Communiqué.

11. Presentation of the donations and aids by the Company in 2025 for the General Assembly's information,

Pursuant to Article 6 of the Capital Markets Board Communiqué Serial: II, No: 19.1, donations made within the year must be submitted to the information of the General Assembly. The Company made donations amounting to 452,266,000 TL, adjusted for inflation, in 2025.

This amount of donation which corresponds to %0.063 of total sales of 2025 is below the % 0.1 upper limit determined in the donation&aid policy.

12. Informing shareholders that no guarantee, surety, pledge, mortgage, or other encumbrance has been created in favor of third parties pursuant to the Corporate Governance Communiqué of the Capital Markets Board,

The fact that no pledge, guarantee, or mortgage has been granted by the Company in favor of third parties shall be submitted for the General Assembly's information. This article is not related to the approval of the General Assembly; however, it serves for informational purposes only.

13. Informing the General Assembly about share buyback programs and the share buyback transactions carried out within the scope of these programs,

The Board of Directors initiated a share buyback program on March 20, 2025, on the grounds that the Company's share price did not reflect the true performance of its operations, and determined the maximum number of shares subject to buyback as 4,000,000 (nominal value: TRY 4,000,000) and the maximum fund to be allocated as TRY 2,000,000,000.

Under the relevant buyback program, as of March 29, 2025, purchases amounting to TRY 429,817,346 had been made, corresponding to 1,000,000 BİM shares (0.165% of the Company's share capital). The purchases were financed through the Company's internal resources. Transactions were carried out at a minimum price of

TRY 400.00, a maximum price of TRY 474.00, and an average price of TRY 438.43 per share.

The Company also initiated a new buyback program on September 12, 2025, and determined the maximum number of shares subject to buyback as 2,000,000 (nominal value: TRY 2,000,000) and the maximum fund to be allocated as TRY 1,100,000,000. Until the Extraordinary General Assembly dated December 19, 2025, purchases amounting to TRY 587,034,003 had been made, corresponding to 1,100,000 BİM shares (0.185% of the Company's share capital). These purchases were also financed through the Company's internal resources. Transactions were carried out at a minimum price of TRY 518.00, a maximum price of TRY 544.00, and an average price of TRY 530.46 per share.

Together with the shares acquired under buyback programs initiated in previous years, the total number of BIMAS shares held by the Company has reached 7,110,000, representing 1.19% of the Company's share capital.

This agenda item is for informational purposes only and will not be subject to voting.

14. Wishes and closing

As the last item of the agenda, the wishes of the participants will be asked and the meeting will end. There will be no voting in this article.

ANNEXES

ANNEX-1: Resumes and Statements of Independence of Member Nominees for the Board of Directors

ANNEX-2: Dividend Distribution Chart for the year 2025

ANNEX 1: RESUMES OF MEMBER NOMINEES FOR THE BOARD OF DIRECTOR

MAHMUD MUHAMMED TOPBAŞ

Mahmud Muhammed Topbaş started his professional career in 1995 as a manager at MKS Marmara Entegre Kimya Sanayi A.Ş. He later became a major partner in the establishment of Proline Bilişim Sistemleri ve Ticaret A.Ş., an information technology (IT) venture, and later a partner in ebebek, serving as Vice Chairman of the Board of Directors and Board Member of Avansas Ofis Malzemeleri Ticaret A.Ş. He was also appointed as the Chairman of the Board of Directors in the establishment of Evidea Mağazacılık A.Ş. and he is currently serving in this position.

Muhammed Topbaş is married and has three children.

GALİP AYKAÇ

Galip Aykaç was born in 1957 in Yozgat Akdağmadeni. Having more than 18 years of professional experience in various executive positions at Gima, Türkiye's first organized retail chain, Aykaç started to work for BİM in 1997 as Purchasing General Manager. He served as Chief Operations Officer (COO) between November 2007-31 August 2023 and as Member of Executive Committee between January 2010-31 August 2023. He is currently serving as Vice Chairman of the Board of Directors since 01 September 2023. Mr. Aykaç is also a member of the Sustainability Committee.

In Retail Sun Awards, the most prestigious awards of the retail sector, he received "The Most Successful Professional Manager in 2010" Award. Galip Aykaç is also Vice Chairman of the Turkish Retailing Council, established by The Union of Chambers and Commodity Exchanges. He served as the Chairman of the Board of Directors of the Food Retailers Association (GPD) between 2019-2022. According to the assessment of Fortune magazine, Mr. Aykaç was rated as the third most successful businessperson in 2013 and 2014, as well as the second in 2015 ranking. In a research conducted by Xsights Research and Consultancy on behalf of Marketing Türkiye Magazine in 2013, Mr. Aykaç ranked 7th among "The Most Prestigious Executives in Business World." Finally, he received the "Leader of Food Retail Sector" Award at the retail days event in June 2022.

ÖMER HULUSİ TOPBAŞ

Ömer Hulusi Topbaş was born in Istanbul in 1967. Mr. Topbaş began his career as a Sales Executive at Bahariye Mensucat A.Ş. from 1985 to 1997, and then worked at Naspak Ltd. from 1997 to 2000. After serving as Purchasing Manager at Seranit A.Ş. from 2000 to 2002, Mr. Topbaş was the General Manager at Bahariye Mensucat A.Ş. from 2002 until the end of 2025.

Ömer Hulusi Topbaş has been serving as a member of the Board of Directors at BİM since June 2005 and he is also member of the Sustainability Committee.

PAUL MICHAEL FOLEY

Born in London in 1958, Mr. Foley currently serves as an Independent Board Member at VOLI in Montenegro and Korzinka in Uzbekistan, and as a Board Member at BİM Morocco. Since mid-2025, he has been the Chairman of the Board of FİLE Türkiye.

Mr. Foley previously held Board positions at Fortenova (Konzum and Mercator) in the Balkans, AHT Cooling Systems in Austria, Inverto AG (a BCG company) in Germany, and Iceland Foods in the UK.

Mr. Foley began his career in 1974 at Bejam Frozen Foods and has over 45 years of experience in retail management. The main bulk of his career was 23 years at Aldi Süd company, a privately held, German headquartered global retailer, with operations in 10 countries covering Europe, the US and Australia, ending in 2012. During his tenure, he served on the company's international Board of Directors. From 1999 to 2009, he served as CEO responsible for the UK and Republic of Ireland markets and was involved in identifying and implementing new business opportunities, including market entries in different geographies. Paul is a British citizen residing in Austria, is married, and has five children.

As a Board Member of BİM, Paul Foley also serves as a member of the Corporate Governance Committee, a member of the Early Detection of Risk Committee, and Chairman of the Sustainability Committee.

BEKİR PAKDEMİRLİ (Independent Member)

Bekir Pakdemirli was born in Izmir in 1973. Following his undergraduate education at Bilkent University Faculty of Business Administration, he completed his MBA at Başkent University and his doctorate studies at Celal Bayar University, Department of Economics, and subsequently received the title of Associate Professor.

Mr. Pakdemirli has been a freelance entrepreneur in the food, technology, and automotive sectors, and has been involved in the founding and management of various companies. Throughout his career, he has also held senior management, consultancy, and general manager positions in publicly traded, multinational companies. He has served as a board member at Turkcell İletişim Hizmetleri A.Ş. and its affiliated companies, as well as a Board Member at Albaraka Türk Katılım Bankası and BİM Birleşik Mağazalar A.Ş. From 2018 to 2022, he served as the Minister of Agriculture and Forestry of the Republic of Türkiye.

He currently serves as a Board Member and Vice Chairman of the Board at Albaraka Türk Katılım Bankası. He teaches in the Economics department at Celal Bayar University.

As an Independent Board Member of BİM, Bekir Pakdemirli is also the Chairman of the Audit Committee, a member of the Early Detection of Risk Committee, and a member of the Corporate Governance Committee.

Mr. Pakdemirli is also a pilot, a sea captain, and a ham radio operator. He is married and has four children.

KARL-HEINZ HOLLAND (Independent Member)

He was born in 1967 in Augsburg, Germany. After graduating from the Augsburg University of Applied Sciences, he began his career at Lidl in 1991, where he learned the retail business from scratch. He worked for Lidl Group, one of Europe's leading food retailers, for more than 23 years in total. Mr. Holland served around 12 years on the Group Management Board of Lidl - from 2003 to 2008 as Chief Commercial Officer (CCO) and from 2008 to 2014 as Chief Executive Officer (CEO).

Karl Heinz Holland is currently serving as Executive Chairman of Matalan, a UK based omnichannel fashion retail chain. Since 2016, Mr. Holland has supported numerous retail projects worldwide for The Boston Consulting Group as a Senior Advisor. He is also the Co-Founder and Executive Chairman of Cleangang Holding, a fast-growing e-commerce business in the cleaning category in Germany. Additionally, Karl-Heinz is a member of the Advisory Board of Zott S.E., a leading dairy brand in Germany and Central Europe.

From 2018 to 2023, Karl-Heinz served as Chairman of the Board at Takko Fashion, a leading European fashion discount chain. Between 2016 and 2019, he served as a member of the Supervisory Board of Zooplus AG, a leading European online pet food retailer, and as Chairman of the Supervisory Board from 2021 to 2022. From 2018 to 2021, Mr. Holland served as a member of the Supervisory Board at X5 Retail Group, one of Russia's leading retail grocery companies. He served as a Board Member and CEO of DIA Group, a retail grocery chain operating in Spain, Portugal, Brazil, and Argentina, to lead the initial phase of its transformation in 2019/2020. He has also served as Chairman of the Advisory Board at DSD-Duales System Holding and as a member of the Advisory Board at LetterOne Retail, London. As an Independent Board Member at BİM, Karl-Heinz Holland is also the Chairman of the Early Detection of Risk Committee and a member of the Audit Committee. With over 35 years of experience in the retail industry, Mr. Holland is a German citizen, married, and resides in Germany.

STATEMENT OF INDEPENDENCE

To the Board of Directors of Bim Birleşik Mağazalar A.Ş.,

I declare that;

Due to my “Independent Member” nomination and in accordance with the Corporate Governance Principles of Capital Market Boards;

a) Within the past five years, no executive employment relation that would provide important duties and responsibilities has been established between myself, my spouse, my second degree relatives by blood or by marriage and BİM Birleşik Mağazalar A.Ş. and subsidiaries of BİM Birleşik Mağazalar A.Ş., shareholders who control the management of the company or who have significant influence at the company, and juridical persons controlled by these shareholders; and that I neither possess more than 5% of any and all capital or voting rights or privileged shares nor have significant commercial relations.

b) I have not worked for those companies that carry out, in part or in full, the activities or organization of Bim Birleşik Mağazalar A.Ş. within the framework of existing agreements, primarily those that audit, rate, or provide consulting services for BİM Birleşik Mağazalar A.Ş., or have been a member of the Board of Directors at these companies within the past five years; I have not worked as an executive manager who would have important duties and responsibilities nor have I been a member of the Board of Directors or been a shareholder (with more than 5% of shares) in the companies that BİM Birleşik Mağazalar A.Ş. purchases significant amounts of products and services from or sells significant amounts of products and services to.

c) I have the professional education, knowledge, and experience to carry out the duties I would assume as a result of becoming an independent member of the Board of Directors.

d) I do not work full time for any public institution or organization, except any academic membership at any university,

e) I am considered a resident in Turkey according to Income Tax Law, dated 31/12/1960 and numbered 193,

f) I have strong ethical standards, professional reputation, and experience that would enable me to make positive contributions to the operations of BİM Birleşik Mağazalar A.Ş., enabling me to maintain impartiality during times of conflict of interest among the partners of the company, and to decide independently by taking the rights of the beneficiaries into consideration.

g) I shall devote enough time for the activities of BİM Birleşik Mağazalar A.Ş. to follow the operations of BİM Birleşik Mağazalar A.Ş. and to fully carry out the duties I would assume.

h) I have not been a member of the Board of Directors of Bim Birleşik Mağazalar A.Ş. for more than six years in total within the last decade,

i) I have not been an independent member of the Board of Directors in Bim Birleşik Mağazalar A.Ş. or in more than three of the companies controlled by the shareholders who control the management of Bim Birleşik Mağazalar A.Ş. and in more than five of the publicly traded companies in total,

j) I have not been registered and announced on behalf of the juridical person elected as member of the Board of Directors.

Regards,

Bekir PAKDEMİRLİ, 15.01.2026

STATEMENT OF INDEPENDENCE

To the Board of Directors of Bim Birleşik Mağazalar A.Ş.,

I declare that;

Due to my “Independent Member” nomination and in accordance with the Corporate Governance Principles of Capital Market Boards;

- a) Within the past five years, no executive employment relation that would give important duties and responsibilities has been established between myself, my spouse, my second degree relatives by blood or by marriage and BİM Birleşik Mağazalar A.Ş. and subsidiaries of BİM Birleşik Mağazalar A.Ş., shareholders who control the management of the company or who have significant influence at the company, and juridical persons controlled by these shareholders; and that I neither possess more than 5% of any and all capital or voting rights or privileged shares nor have significant commercial relations.
- b) I have not worked for those companies that carry out, in part or in full, the activities or organization of Bim Birleşik Mağazalar A.Ş. within the framework of existing agreements, primarily those that audit, rate, or provide consulting services for BİM Birleşik Mağazalar A.Ş., or have been a member of the Board of Directors at these companies within the past five years; I have not worked as an executive manager who would have important duties and responsibilities nor have I been a member of the Board of Directors or been a shareholder (with more than 5% of shares) in the companies that BİM Birleşik Mağazalar A.Ş. purchases significant amounts of products and services from or sells significant amounts of products and services to.
- c) I have the professional education, knowledge, and experience to carry out the duties I would assume as a result of becoming an independent member of the Board of Directors.
- d) I do not work full time for any public institution or organization, except any academic membership at any university,
- e) I have strong ethical standards, professional reputation, and experience that would enable me to make positive contributions to the operations of BİM Birleşik Mağazalar A.Ş., enabling me to maintain impartiality during times of conflict of interest among the partners of the company, and to decide independently by taking the benefit rights into consideration.
- f) I shall devote enough time for the activities of BİM Birleşik Mağazalar A.Ş. to follow the operations of BİM Birleşik Mağazalar A.Ş. and to fully carry out the duties I would assume.
- g) I have not been a member of the Board of Directors of Bim Birleşik Mağazalar A.Ş. for more than six years in total within the last decade,
- h) I have not been an independent member of the Board of Directors in Bim Birleşik Mağazalar A.Ş. or in more than three of the companies controlled by the shareholders who control the management of Bim Birleşik Mağazalar A.Ş. and in more than five of the publicly traded companies in total,
- i) I have not been registered and announced on behalf of the juridical person elected as member of the Board of Directors.

Regards,

Karl-Heinz HOLLAND, 15.01.2026

Annex 2: BİM Birleşik Mağazalar A.Ş. 2025 Dividend Distribution Chart (TL)

1. Share Capital		600,000,000
2. Total Reserve Funds (Per Legal Records)		4,996,896,210
Priority on Dividend		None
		Per Capital Market Board
		Per Legal Records
3.	Profit Before Tax	31,592,732,000
4.	Corporate Tax (-)	12,857,476,000
5.	Profit After Tax (=)	18,735,256,000
6.	Prior Year Loss (-)	-
7.	First Reserve Fund (-)	-
8.	Net Income Distributable (=)	18,735,256,000
9.	Donations (+)	452,266,000
10.	Distributable Income + Donations	19,187,522,000
11.	First Dividend to Shareholders	-
	- Cash	5,756,256,600
	- Bonus	-
	- Total	5,756,256,600
12.	Dividend For Privileged Shares	-
13.	Other Dividend	
	- Board Members	
	- Employees	-
	- Other	
14.	Dividend to Redeemed Shares	-
15.	Second Dividend to Shareholders	2,643,743,400
16.	Second Reserve Fund to be allocated	837,000,000
17.	Other Reserves	-
18.	Special Reserves	-
19.	Extraordinary Reserves	9,498,256,000
20.	Other funds to be distributed	
	- Retained Earnings	-

DIVIDEND RATIO TABLE

	GROUP (*)	TOTAL DIVIDEND DISTRIBUTED, NET		TOTAL NET DIVIDEND DISTRIBUTED / NET DISTRIBUTABLE INCOME, NET	DIVIDEND TO 1 TL NOMINAL SHARES, NET	
		CASH (TL)	BONUS(TL)	RATIO (%)	AMOUNT (TL)	RATE (%)
NET	TOTAL	7,140,000,000	-	38.11	11.90	1.190

(*) There is no privileged shares.