BİM BİRLEŞİK MAĞAZALAR A.Ş. ARTICLES OF ASSOCIATION AMENDMENT DRAFT	
OLD TEXT	**NEW TEXT**
CAPITAL AND TRANSFER OF SHARES **Article 6.** The Company has accepted the registered capital system in accordance with the provisions of the Law No. 6362 and the Company has implemented this system with the consent No. 59/2083 of the Capital Markets Board, dated 13.11.2025. The registered capital ceiling of the Company is 5,000,000,000-TL (five billion TL) and is divided into 5,000,000,000 (five billion) shares, each having a nominal value of 1 TL. The registered capital ceiling consent granted by the Capital Markets Board is valid for the years 2025-2029. Even if the permitted registered capital ceiling is not reached at the end of 2029, it is obligatory to receive authorization from the General Assembly for a new term that does not exceed 5 (five) years, with the consent of the Capital Market Boards for the previously allowed ceiling or a new ceiling value. In the event that above mentioned authorization is not received, capital increase cannot be made with a Board of Directors resolution. The issued capital of the Company is TL 600,000,000 (Six hundred million Turkish Lira) divided into 600,000,000 (Six hundred million) shares each having a nominal value of TL 1.00 (One Turkish Lira). All of these shares are bearer shares. The previous capital of 607,200,000.00 TL (Six Hundred Seven Million Two Hundred Thousand Turkish Lira) was fully paid. The company's capital has been decreased to 600,000,000.00	**CAPITAL AND TRANSFER OF SHARES** **Article 6.** The Company has accepted the registered capital system in accordance with the provisions of the Law No. 6362 and the Company has implemented this system with the consent No. 59/2083 of the Capital Markets Board, dated 13.11.2025. The registered capital ceiling of the Company is 5,000,000,000-TL (five billion TL) and is divided into 5,000,000,000 (five billion) shares, each having a nominal value of 1 TL. The registered capital ceiling consent granted by the Capital Markets Board is valid for the years 2025-2029. Even if the permitted registered capital ceiling is not reached at the end of 2029, it is obligatory to receive authorization from the General Assembly for a new term that does not exceed 5 (five) years, with the consent of the Capital Market Boards for the previously allowed ceiling or a new ceiling value. In the event that above mentioned authorization is not received, capital increase cannot be made with a Board of Directors resolution. The issued capital of the Company is TL 1,200,000,000(One Billion Two Hundred Million Turkish Lira) divided into 1,200,000,000 (One Billion Two Hundred Million) shares each having a nominal value of TL 1.00 (One Turkish Lira). All of these shares are bearer shares. The previous capital of 600,000,000.00 TL (Six Hundred Million Turkish Lira) was fully paid in, free from collusion. The company's capital has been increased by TL 600,000,000.00 and the entirety of the capital increase has been met from

TL as a result of the cancellation of 7,200,000 shares with a nominal value of 7,200,000.00 TL, which had been acquired by the company. It has been confirmed by the Certified Public Accountant's Report dated 15.10.2024 and numbered YMM / 2738 / 2024 / 1039 - 126 that despite the capital decrease, there are sufficient assets in the company to fully cover the rights of the company’s creditors, and thus, no risk is posed to the creditors. The company’s capital may be increased or reduced as necessary, in accordance with the Turkish Commercial Code and Capital Markets Law. The Board of Directors is authorized, during the period for which it is empowered, to increase the issued capital up to the registered capital ceiling by issuing new shares when deemed necessary, in accordance with the provisions of the Capital Markets Law. There are no restrictions on the transfer of shares, provided that the conditions stipulated by the Capital Markets Law are met. Shares are transferred and assigned according to the provisions of the Turkish Commercial Code, the Capital Markets Law, and other applicable regulations.	Extraordinary Reserves and the increased portion has been distributed to the shareholders as bonus shares in proportion to their existing shareholdings. The shares representing the capital are monitored in book-entry form in accordance with the principles of dematerialization. The company’s capital may be increased or reduced as necessary, in accordance with the Turkish Commercial Code and Capital Markets Law. The Board of Directors is authorized, during the period for which it is empowered, to increase the issued capital up to the registered capital ceiling by issuing new shares when deemed necessary, in accordance with the provisions of the Capital Markets Law. In capital increases, bonus shares are distributed to the existing shares as of the date of the increase. There are no restrictions on the transfer of shares, provided that the conditions stipulated by the Capital Markets Law are met. Shares are transferred and assigned according to the provisions of the Turkish Commercial Code, the Capital Markets Law, and other applicable regulations.