

| Annex1: BİM Birleşik Mağazalar A.Ş. 2019 Dividend Distribution Chart (TL) |                                                             |                          |                   |
|---------------------------------------------------------------------------|-------------------------------------------------------------|--------------------------|-------------------|
| 1. Share Capital                                                          |                                                             |                          | 607.200.000       |
| 2. Total Reserve Funds (Per Legal Records)                                |                                                             |                          | 431.098.337       |
| Priority on dividend                                                      |                                                             |                          | None              |
|                                                                           |                                                             | Per Capital Market Board | Per Legal Records |
| 3.                                                                        | Profit Before Tax                                           | 1.590.874.000            | 1.891.679.951     |
| 4.                                                                        | Corporate Tax ( - )                                         | 365.997.000              | 416.247.983       |
| 5.                                                                        | Profit After Tax ( = )                                      | 1.224.877.000            | 1.475.431.968     |
| 6.                                                                        | Prior Year Loss( - )                                        | -                        | -                 |
| 7.                                                                        | First Reserve Fund ( - )                                    | 60.720.000               | 60.720.000        |
| 8.                                                                        | Net Income Distributable(=)                                 | 1.164.157.000            | 1.414.711.968     |
| 9.                                                                        | Donations ( + )                                             | 13.680.334               |                   |
| 10.                                                                       | Distributable Income + Donations                            | 1.177.837.334            |                   |
| 11.                                                                       | First Dividend to Shareholders                              |                          |                   |
|                                                                           | -Cash                                                       | 353.351.200              |                   |
|                                                                           | -Bonus                                                      | -                        |                   |
|                                                                           | - Total                                                     | 353.351.200              |                   |
| 12.                                                                       | Dividend For Privileged Shares                              | -                        |                   |
| 13.                                                                       | Other Dividend<br>- Board Members<br>- Employees<br>- Other | -                        |                   |
| 14.                                                                       | Dividend to Redeemed Shares                                 | -                        |                   |
| 15.                                                                       | Second Dividend to Shareholders                             | 692.401.800              |                   |
| 16.                                                                       | Second Reserve Fund to be allocated                         | 118.404.000              |                   |
| 17.                                                                       | Other Reserves                                              | -                        | -                 |
| 18.                                                                       | Special Reserves                                            | -                        | -                 |
| 19.                                                                       | Extraordinary Reserves                                      | -                        | 250.554.968       |
| 20.                                                                       | Other funds to be distributed                               | 168.647.000              | 168.647.000       |

## DIVIDEND RATIO TABLE

|     | GROUP (*) | TOTAL DIVIDEND<br>DISTRIBUTED |           | TOTAL NET<br>DIVIDEND<br>DISTRIBUTED /<br>NET<br>DISTRIBUTABLE<br>INCOME | DIVIDEND TO 1 TL<br>NOMINAL SHARES, NET |          |
|-----|-----------|-------------------------------|-----------|--------------------------------------------------------------------------|-----------------------------------------|----------|
|     |           | CASH (TL)                     | BONUS(TL) | RATIO (%)                                                                | AMOUNT<br>(TL)                          | RATE (%) |
| NET | TOTAL(**) | 1.032.240.000                 | -         | 88,67                                                                    | 1,7                                     | 170      |

(\*) There is no privileged shares.

(\*\*)Cash dividend amounts and rates at the table also includes the dividend amount to be paid from extra ordinary reserves as well as 2019 year income.