

BİM BİRLEŞİK MAĞAZALAR A.Ş.

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NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
789	789 TRUST AND CUS SER BANK LTD.AS TRU F COMGEST EMER EQUITY FUND										E-İmza
790	790 JP MORGAN CHASE RETIREMENT PLAN										E-İmza
791	791 BLACKROCK FUNDS I ICAV										E-İmza
792	792 COMMINGLED PENSION TRUST FUND EMERGING MARKETS RESEARCH ENHANCED EQUITY OF JPMORGAN CHASE BANK, N.A.										E-İmza

Bağımsız Denetçi
Phmet Gökhan YÜKSEL
(Signature)

Şirketin Sermayesi	607.200.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	4
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	353.571.181
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	171.462.312
Mevcut Toplantı Nisabı	525.033.497

M. Latif TOPBAŞ Yönetim Kurulu Üyeleri
(Signature) Ö. H. TOPBAŞ
Toplantı Başkanı Talat İÇÖZ
Bakanlık Temsilcisi Hatice ÖNDER
Tutanak Yazmanı Haluk İDETOĞUZ
Oy Toplayıcı Gökçe AYKAR
BİM
BİRLEŞİM HAYATLARI

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARI DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
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