Trade Registry No: Istanbul-455179

Invitation to the Ordinary General Assembly Meeting from the BOARD OF DIRECTORS OF

BİZİM TOPTAN SATIŞ MAĞAZALARI ANONİM ŞİRKETİ

The Ordinary General Assembly Meeting of our Company will be held on April 20, 2021 at 2:00 pm, at "Kuşbakışı Cad. No.19 34662 Altunizade-Üsküdar/İstanbul" to review the activities of the Company conducted in 2020 and resolve the agenda items mentioned below.

Our company's 2020 Annual Report, containing Bizim Toptan Satış Mağazaları A.Ş. Board of Directors' report, independent auditor's report, financial statements, can be accessed three weeks prior to the General Assembly Meeting as well as our internet site at www.bizimtoptan.com.tr for the review of our shareholders together with the agenda of the meeting and all the necessary documentation.

The shareholders holding at least one share registered in their own name will be entitled to attend the meeting in person or by proxy.

AGENDA FOR THE ORDINARY GENERAL ASSEMBLY MEETING TO BE HELD 20 APRIL 2021

1. Opening and formation of the Chairmanship Council.
2. Authorizing Chairmanship Council for signing the General Assembly minutes.
3. Reading and discussion of the Board of Directors Activity Report for the year 2020.
4. Reading and discussion of the Independent External Audit Report regarding the activities and accounts for the year 2020.
5. Reading, discussion and approval of the Financial Statements dated December 31, 2020.
6. Release of the members of the Board of Directors and the Statutory Auditors from liability with regards to the 2020 activities and accounts of the Company.
7.Approval or disapproval of new Board Member who was appointed in 2021 due to the resignation of one of the Board Members.
8. Determination of the Board Members' fees.
9. Approval, approval with modifications, or disapproval of the Board of Directors' proposal on distribution of profit.
10. Resolution of the proposal of the Board of Directors for the appointment of the independent auditor for the year 2021.
11. Presentation to the General Assembly, regarding the donations and contributions made by the Company to foundations and associations for social charity purposes in 2020, in accordance with the Capital Markets Board regulations. Also, resolution the proposal of the Board of Directors regarding the limits of donations for the fiscal year of 01.01.2021-31.12.2021.
12. Informing the shareholders regarding the collaterals, pledges and mortgages put by the Company in favour of third persons and the revenues and benefits gained by the Company.
13. Authorization of the members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code.
14.Wishes, requests and closing.

POWER OF ATTORNEY
BİZİM TOPTAN SATIŞ MAĞAZALARI A.Ş.

I / we hereby appoint ________________ as my Proxy, to represent me in accordance with my instructions stated below, to vote, to make proposals and to sign the necessary documents at the Ordinary General Assembly meeting of Bizim Toptan Satış Mağazaları A.Ş. that will be held on April 20, 2021, Tuesday at 2:00pm, at Kuşbakışı Cad. No:19 34662 Altunizade-Üsküdar/İstanbul

The Attorney's (*):
Name Surname/ Trade Name: TR ID Number/ Tax ID Number, Trade Register and Number and MERSIS (Central Registration System) Number:
(*) Foreign attorneys should submit the equivalent information mentioned above.

A. SCOPE OF REPRESENTATIVE POWER

The scope of representative power should be defined after choosing one of the options (a), (b) or (c) in the following sections 1 and 2.

1. About the agenda items of General Assembly:

a) The attorney is authorized to vote according to his/her opinion.
b) The attorney is authorized to vote on proposals of the attorney partnership management. c) The attorney is authorized to vote in accordance with the following instructions stated in the table.

Instructions: **In the event that the shareholder chooses the (c) option, the shareholder should mark "Accept" or "Reject" box and if the shareholder marks the "Reject" box, then he/she should write the dissenting opinion to be noted down in the minutes of the general assembly.**

Agenda Items (*)	**Accept**	**Reject**	**Dissenting Opinion**
1. Opening and formation of the Chairmanship Council.			
2. Authorizing Chairmanship Council for signing the General Assembly minutes.			
3. Reading and discussion of the Board of Directors Activity Report for the year 2020.			
4. Reading and discussion of the Independent External Audit Report regarding the activities and accounts for the year 2020.			
5. Reading, discussion and approval of the Financial Statements dated December 31, 2020.			
6. Release of the members of the Board of Directors and the Statutory Auditors from liability with regards to the 2020 activities and accounts of the Company.			
7.Approval or disapproval of new Board Member who was appointed in 2021 due to the resignation of one of the Board Members.			
8. Determination of the Board Members' fees			
9. Approval, approval with modifications, or disapproval of the Board of Directors' proposal on distribution of profit.			
10. Resolution of the proposal of the Board of Directors for the appointment of the independent auditor for the year 2021.			
11. Presentation to the General Assembly, regarding the donations and contributions made by the Company to foundations and associations for social charity purposes in 2020, in accordance with the Capital Markets Board regulations. Also, resolution the proposal of the Board of Directors regarding the limits of donations for the fiscal year of 01.01.2021-31.12.2021.			
12. Informing the shareholders regarding the collaterals, pledges and mortgages put by the Company in favour of third persons and the revenues and benefits gained by the Company.			
13. Authorization of the members of the Board of Directors pursuant to Articles 395 and 396 of the Turkish Commercial Code.			
14. Wishes, requests and closing.			

(*) The issues included in the agenda of the General Assembly are itemized one by one. If the minority has another draft resolution, necessary arrangements should be made to enable them vote by proxy.

2. Special instruction related to other issues that may come up during General Assembly meeting and rights of minority:
a) The attorney is authorized to vote according to his/her opinion.
b) The attorney is not authorized to vote in these matters.
c) The attorney is authorized to vote for agenda items in accordance with the following instructions:

SPECIAL INSTRUCTIONS: The special instructions (if there is any) to be given by the shareholder to the attorney are stated herein.

B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following.
1. I hereby confirm that the attorney represents the shares specified in detail as follows:
a. Order / Serial (*) :
b) Number / Group (**)
c) Amount-Nominal Value
ç) Share with voting power or not
d) Bearer-Registered (*)
e) Ratio of the total shares/voting rights of the shareholder
*Such information is not required for the shares which are followed up electronically.
**For the shares which are followed up electronically, information related to the group will be given instead of number.

2. I hereby confirm that the attorney represents all my shares on the list, prepared by MKK (Central Registry Agency) the day before the Meeting, concerning the shareholders who could attend the General Assembly Meeting

NAME SURNAME OR TITLE OF THE SHAREHOLDER (*)
TR ID Number/ Tax ID Number, Trade Register and Number and MERSIS (Central Registration System) Number:

Address:
(*) Foreign attorneys should submit the equivalent information mentioned above.

SIGNATURE