

Mavi Giyim Sanayi ve Ticaret A.Ş.'s Ordinary General Assembly Meeting was held today at 10:00. The major resolutions taken at the meeting are as follows:

- Financial statements and the annual report for the special accounting period of 1 February 2018 – 31 January 2019 were approved.
- Board of Directors were released separately and individually from their liabilities in respect of their activities within the Company's special accounting period of 1 February 2018 – 31 January 2019.
- The net amount of attendance fees payable to the Board of Directors' members determined as TL 9.600.
- KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was elected as the independent auditor for the review of special accounting period of 1 February 2019 – 31 January 2020 financial reports.
- The Board of Directors' dividend payment proposal on non-distribution of the referred profit for the purpose and reason of increasing the free cash amount and optimizing financing expenses by taking into consideration Company's long-term strategies and investment, cash and financing policies has been approved.
- Board of Directors' proposal to amend Article 3 of the Company's Articles of Association titled "Purpose and Fields of Activity" and Article 6 titled "Capital and Shares" were approved.
- The upper limit of the donations were determined as TL 500.000 for the special accounting period of 1 February 2019 – 31 January 2020.

Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.