

Mavi Giyim Sanayi ve Ticaret A.Ş.'s Ordinary General Assembly Meeting was held today at 11:00. The major resolutions taken at the meeting are as follows:

- Financial statements and the annual report for the special accounting period of 1 February 2022 – 31 January 2023 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 2022 – 31 January 2023.
- The Board of Directors' dividend payment proposal on distribution of TRY 429.455.142,31 gross dividend to shareholders in cash starting from 10 May 2023 has been approved.
- The net amount of attendance fees payable to the Board of Directors' members determined as TRY 65,000.
- Zeynep Yalım Uzun's appointment made in accordance with Article 363 of the Turkish Commercial Code to the Independent Member of the Board of Directors, which became vacant within the special accounting period of 1 February 2022 – 31 January 2023 was approved,
- DRT 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 2023 – 31 January 2024.
- The upper limit of the donations was determined as TRY 10,000,000 for the special accounting period of 1 February 2023 – 31 January 2024.

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

*This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.*