

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 2017 – 31 January 2018 were approved.
- Changes to the Board of Directors' members under Article 363 of the Turkish Commercial Code during the special accounting period of 1 February 2017 – 31 January 2018 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 2017 – 31 January 2018.
- It is resolved to elect Mr. Ragıp Ersin Akarlılar, Mr. Ahmet Cüneyt Yavuz, Mr. Seymur Tarı and Ms. Fatma Elif Akarlılar as members of the Board of Directors; and Mr. Ahmet Fadıl Ashaboğlu and Mr. Nevzat Aydın as independent members of Board of Directors to serve for a term of 3 (three) years.
- Attendance fees paid to the Board of Directors' members in accordance with Remuneration Policy within the special accounting period of 1 February 2017 – 31 January 2018 were approved.
- The net amount of attendance fees payable to the Board of Directors' members determined as TL 8.000.
- 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 2018 – 31 January 2019 financial reports.
- Company's Dividend Distribution Policy was approved.
- The Board of Directors' dividend payment proposal on distribution of TL 22.389.921,09 net dividend to shareholders in cash starting from 29 May 2018 has been approved.
- Board of Directors' proposal to amend Article 4 of the Company's Articles of Association titled "Headquarters and Branches of the Company" and Article 6 titled "Capital and Shares" were approved.
- Donations and Aids Policy was approved.
- Donations made by the Company within the special accounting period of 1 February 2017 – 31 January 2018 were approved.
- The upper limit of the donations were determined as TL 700.000 for the special accounting period of 1 February 2018 – 31 January 2019.

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