

Ordinary General Assembly Results

Mavi Giyim Sanayi ve Ticaret A.Ş.'s Ordinary General Assembly Meeting was held today at 13:00
The major resolutions taken at the meeting are as follows:

- Mavi Giyim Sanayi ve Ticaret A.Ş.'s Ordinary General Assembly Meeting was held today at 13:00 The major resolutions taken at the meeting are as follows:
- - Financial statements and the annual report for the special accounting period of 1 February 2020 – 31 January 2021 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 2020 – 31 January 2021.
- - The Board of Directors' dividend payment proposal on distribution of TL 30.347.418,72 gross dividend to shareholders in cash starting from 30 July 2021 has been approved.
- -It is resolved to elect Mr. Ragıp Ersin Akarlılar, Mr. Ahmet Cüneyt Yavuz and Mrs. Fatma Elif Akarlılar as members of the Board of Directors; and Mr. Ahmet Fadıl Ashaboğlu, Mr. Nevzat Aydın and Mrs Yonca Dervişoğlu as independent members of Board of Directors to serve for a term of 3 (three) years.
- - The net amount of attendance fees payable to the Board of Directors' members determined as TL 12.600
- -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 2021 – 31 January 2022 financial reports.
- - The upper limit of the donations were determined as TL 1.650.000 for the special accounting period of 1 February 2021– 31 January 2022.

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.