



KAMUYU AYDINLATMA PLATFORMU

MAVİ GİYİM SANAYİ VE TİCARET A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Updated Profit Distribution Rates After Capital Increase
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Update of dividend ratios due to capital increase

Decision Date	14.03.2024
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
A Grubu, İşlem Görmüyor, TREMAVİ00045	Payment In Advance	2,1269528	212,69528	10	1,9142575	191,42575
B Grubu, MAVİ, TREMAVİ00037	Payment In Advance	2,1269528	212,69528	10	1,9142575	191,42575

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	06.05.2024		08.05.2024	07.05.2024

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).
- (2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).
- (3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.
- (4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
A Grubu, İşlem Görmüyor, TREMAVİ00045	0	0
B Grubu, MAVİ, TREMAVİ00037	0	0

Additional Explanations

Within the scope of the transactions regarding the increase of the issued capital of our Company from TRY 198,628,000 (one hundred ninety eight million six hundred and twenty eight thousand Turkish Liras) to TRY 397,256,000 (three hundred ninety-seven million two hundred and fifty-six thousand Turkish Liras) by converting the amounts in the "Retained Earnings" account, the issued shares are created in the Central Registry System and the issued capital amount is updated. Therefore, the dividend distribution proposal, which was disclosed to the public with the material event disclosure dated 15.03.2024, has been revised taking into account the new issued capital amount of TRY 397,256,000 and it has been decided to submit the

revised dividend distribution proposal to the approval of the Ordinary General Assembly Meeting at which operation results pertaining to the special accounting period 1 February 2023 – 31 January 2024 will be discussed.

Supplementary Documents

Appendix: 1	Kar Dağıtım Tablosu FY23-TR-19.03.2024.pdf
Appendix: 2	Profit Distribution Table FY23-ENG-19.03.2024.pdf

DIVIDEND DISTRIBUTION TABLE

MAVİ GİYİM SANAYİ VE TİCARET A.Ş. 01.02.2023/31.01.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	397.256.000
2. Total Legal Reserves (According to Legal Records)	19.165.758,02
Information on privileges in dividend distribution, if any, in the Articles of Association:	none

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	2.669.481.674	3.436.104.483,9
4. Taxes Payable (-)	912.685.189	853.890.109,23
5. Net Current Period Profit	1.783.896.882	2.582.214.374,67
6. Losses in Previous Years (-)		
7. Primary Legal Reserve (-)	69.519.800	69.519.800
8. Net Distributable Current Period Profit	1.714.377.082	2.512.694.574,67
Dividend Advance Distributed (-)		
Dividend Advance Less Net Distributable Current Period Profit	1.714.377.082	2.512.694.574,67
9. Donations Made During The Year (+)	10.000.000	
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.724.377.082	
11. First Dividend to Shareholders		
* Cash	844.944.770,18	844.944.770,18
* Stock		
12. Dividend Distributed to Owners of Privileged Shares		
13. Other Dividend Distributed		
* To the Employees		
* To the Members of the Board of Directors		
* To Non-Shareholders		
14. Dividend to Owners of Redeemed Shares		
15. Second Dividend to Shareholders		
16. Secondary Legal Reserves	82.508.197,02	
17. Statutory Reserves		
18. Special Reserves		
19. Extraordinary Reserves	786.924.114,8	
20. Other Distributable Resources		

Dividend Payment Rates Table

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Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
A Grubu	1.658.405,54		0,09	1,9143	191,43
B Grubu	758.791.887,64		42,54	1,9143	191,43
TOTAL	760.450.293,18		42,63		

Dividend Rate Table Explanations

* Group A shares representing 0,22% of the capital are owned by Blue International Holding BV. The Company shall be subject to withholding tax within the framework of the provisions of the Double Taxation Prevention Agreement.

**The Company does not have information regarding the entity type of Group B shareholders ("limited liability, full liable, legal entity or real person"). The calculation is based on the assumption that all shareholders in this group are subject to withholding tax at the local rate.

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.