

# MAVİ GİYİM SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

## Summary Info

Duties of Board Members

# Material Event Disclosure General

## Related Companies []

## Related Funds []

<b>Material Event Disclosure General</b>	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

On May 2, 2018, it was resolved that;

- Ragıp Ersin Akarlılar shall be elected as the Chairman of the Board,
- Seymur Tarı shall be elected as the Vice Chairman of the Board.

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.

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.