

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

Summary Info

Approval of the Donations and Aids Policy

Material Event Disclosure General

Related Companies []

Related Funds []

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

In our Company's Ordinary General Assembly Meeting held on 2 May 2018, the attached Company's Donations and Aids Policy, determined during the Board of Directors Meeting dated 24 May 2017 and disclosed to public through Company's public offering prospectus, was approved .

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.