

MAVİ GİYİM SANAYİ VE TİCARET A.Ş. Determination of Independent Audit Company

Summary Info

Independent Auditor Company publication at Turkish Trade Registry Gazette

Determination of Independent Audit Company

Related Companies []

Related Funds []

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	07.05.2019
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.02.2019-31.01.2020
Date of General Meeting in which Audit Company was Approved	30.04.2019
Official Registration Date	07.05.2019
Date and Number of Official Commercial Registry Newspaper for Registration	13.05.2019 , 9827
Explanations	

The General Assembly resolution dated 30 April 2019 on the selection of KPMG Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. as the independent auditor to audit our Company's financial reports for the special accounting period of 1 February 2019 – 31 January 2020 and to fulfill all other obligations required for the auditors by Turkish Commercial Code numbered 6102 and Capital Markets Law numbered 6362 and related regulations has been registered on 7 May 2019 and published in the Turkish Trade Registry Gazette on 13 May 2019 numbered 9827.

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.