

MAVİ GİYİM SANAYİ VE TİCARET A.Ş.

Determination of Independent Audit Company

Summary

AGM Approval of the Independent Auditor



MERKEZİ KAYIT
İSTANBUL

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	31.03.2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	1 February 2021 – 31 January 2022
Date of General Meeting in which Audit Company was Approved	28.04.2021
Official Registration Date	-
Date and Number of Official Commercial Registry Newspaper for Registration	-
Explanations	

In our Company's Ordinary General Assembly Meeting held on 28 April 2021 , it was resolved to approve DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. to audit our Company's financial reports for the special accounting period of 1 February 2021 – 31 January 2022, 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.

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.