

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

Summary

Appointments to the Board Committees

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	

Regarding the Board Committees that have been established by the Board of Directors pursuant to the Corporate Governance Principles of the Communiqué Serial II. No.17.1 of the Capital Markets Board :

- Audit Committee shall be composed of two members; independent board members Ahmet Fadıl Ashaboğlu and Nevzat Aydın has been appointed as members of the Audit Committee with Ahmet Fadıl Ashaboğlu as the chairman of the committee;
- Corporate Governance Committee shall be composed of three members; chairman of the board Ragıp Ersin Akarlılar, independent board member Yonca Dervişoğlu and investor relations director Duygu Inceoz has been appointed as members of Corporate Governance Committee with Yonca Dervişoğlu as chairman of the committee;
- Early Identification of Risks Committee shall be composed of three members; chairman of the board Ragıp Ersin Akarlılar, independent board member Ahmet Fadıl Ashaboğlu and CFO Bige İşcan Aksaray has been appointed as members of the Early Identification of Risks Committee with Ahmet Fadıl Ashaboğlu as the chairman of the committee.

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.