

MAVİ GİYİM SANAYİ VE TİCARET A.Ş.

Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Ordinary General Assembly Results
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.02.2020
Ending Date Of The Fiscal Period	31.01.2021
Decision Date	31.03.2021
General Assembly Date	28.04.2021
General Assembly Time	13:00
Record Date (Deadline For Participation In The General Assembly)	27.04.2021
Country	Turkey
City	İSTANBUL
District	KAĞITHANE
Address	Sultan Selim Mah. Eski Büyükdere Cad. No:53 34418 Kağıthane İstanbul

Agenda Items

- 1 - Opening and Election of the Meeting's Chairperson
- 2 - Reading, discussion and approval of the Annual Report prepared by the Company's Board of Directors for the special accounting period of 1 February 2020 – 31 January 2021
- 3 - Reading of the Independent Audit Report Summary for the special accounting period of 1 February 2020 – 31 January 2021
- 4 - Reading, discussion and approval of the Financial Statements relating to the special accounting period of 1 February 2020 – 31 January 2021
- 5 - Release of the Board of Directors' members separately and individually from their liabilities with respect to their activities within the Company's special accounting period of 1 February 2020 – 31 January 2021
- 6 - Approval of the Board of Directors' proposal prepared within the framework of the Dividend Distribution Policy on the determination of the manner of utilization and distribution of the profit for the special accounting period of 1 February 2020 – 31 January 2021 and distribution of retained earnings, the applicable dividend distribution ratios and the date of dividend distribution
- 7 - Election of the Board of Directors' members and determination of their terms of office
- 8 - Informing the shareholders on the Remuneration Policy which sets out the principles of remuneration of the Board Members and the Senior Executives in accordance with the Capital Markets Board's regulations and providing information regarding the attendance fees paid to the Board of Directors' members in accordance with such Policy within the special accounting period of 1 February 2020 – 31 January 2021
- 9 - Determination of the salaries and other rights of Board of Directors' Members such as attendance fees, bonuses and premiums
- 10 - Appointment of the auditor
- 11 - Informing the shareholders on the donations made by the Company within the special accounting period of 1 February 2020 – 31 January 2021 and determination of an upper limit for the donations to be made within the special accounting period of 1 February 2021– 31 January 2022
- 12 - Informing the shareholders on the securities, pledges, collaterals and mortgages granted to third parties within the special accounting period of 1 February 2020 – 31 January 2021 in accordance with the Capital Markets Board regulations and the revenues or benefits obtained in connection therewith
- 13 - Granting authority to the members of the Board of Directors in accordance with sections 395 and 396 of the Turkish Commercial Code, and informing the shareholders on the transactions carried out during the special accounting period between 1 February 2020 – 31 January 2021, in accordance with the mandatory principle 1.3.6 of the Corporate Governance Communiqué as promulgated by the Capital Markets Board
- 14 - Wishes and requests

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Mavi Giyim_Davet Ilan Metni.pdf - Announcement Document
Appendix: 2	Mavi Giyim_General Assembly Invitation.pdf - Announcement Document
Appendix: 3	Mavi Giyim_Genel Kurul Bilgilendirme Dökümanı.pdf - General Assembly Informing Document
Appendix: 4	Mavi Giyim_General Assembly Information Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>Mavi Giyim Sanayi ve Ticaret A.Ş.'s Ordinary General Assembly Meeting was held today at 13:00 The major resolutions taken at the meeting are as follows:</p> <ul style="list-style-type: none">- Mavi Giyim Sanayi ve Ticaret A.Ş.'s Ordinary General Assembly Meeting was held today at 13:00 The major resolutions taken at the meeting are as follows:- Financial statements and the annual report for the special accounting period of 1 February 2020 – 31 January 2021 were approved.- Board of Directors were released separately and individually from their liabilities in respect of their activities within the Company's special accounting period of 1 February 2020 – 31 January 2021.- The Board of Directors' dividend payment proposal on distribution of TL 30.347.418,72 gross dividend to shareholders in cash starting from 30 July 2021 has been approved.- It is resolved to elect Mr. Ragıp Ersin Akarlılar, Mr. Ahmet Cüneyt Yavuz and Mrs. Fatma Elif Akarlılar as members of the Board of Directors; and Mr. Ahmet Fadil Ashaboğlu, Mr. Nevzat Aydın and Mrs Yonca Dervişoğlu as independent members of Board of Directors to serve for a term of 3 (three) years.- The net amount of attendance fees payable to the Board of Directors' members determined as TL 12.600- DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was elected as the independent auditor for the review of special accounting period of 1 February 2021 – 31 January 2022 financial reports.- The upper limit of the donations were determined as TL 1.650.000 for the special accounting period of 1 February 2021– 31 January 2022. <p>Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish.</p> <p><i>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.</i></p>

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	Genel Kurul Toplantı Tutanağı_28042021.pdf - Minute
Appendix: 2	Hazır Bulunanlar Listesi KAP.pdf - List of Attendants

Additional Explanations

Our Company's Ordinary General Assembly Meeting for the special accounting period of 1 February 2020 – 31 January 2021 shall convene on 28 April 2021 Wednesday at 13:00 p.m at the address of Sultan Selim Mah. Eski Büyükdere Cad. No:53 34418 Kağıthane İstanbul to discuss the attached agenda.

The invitation letter that includes the agenda and the proxy form and information document that includes agenda items and disclosures required by Capital Markets Board's legislations is attached.

Within the framework of the measures announced by the Republic of Turkey-Ministry of Commerce, it is recommended that our shareholders participate in the general assembly meeting electronically instead of participating in physical environment.

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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.