



KAMUYU AYDINLATMA PLATFORMU

MAVİ GİYİM SANAYİ VE TİCARET A.Ş. Notification Regarding Capital Increase



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding Capital Increase

Summary Info	Issued Capital Increase Offering Document and Date of Issue
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	14.01.2025
Authorized Capital (TL)	4.000.000.000
Paid-in Capital (TL)	397.256.000
Target Capital (TL)	794.512.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares" ISIN	Nevi
A Grubu, İşlem Görmüyor, TREMAVI00045	866.344	866.344,000	100,00000					A Grubu	A Grubu, İşlem Görmüyor, TREMAVI00045	Registered
B Grubu, MAVI, TREMAVI00037	396.389.656	396.389.656,000	100,00000					B Grubu	B Grubu, MAVI, TREMAVI00037	Registered

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
TOTAL	397.256.000	397.256.000,000	100,00000				

Bonus Issue Ex-Date	24.04.2025
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Details of Internal Resources :	
Previous Years" Profits (TL)	397.256.000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	Madde 6
Capital Market Board Application Date Regarding Articles of Association	22.01.2025
Capital Market Board Application Result Regarding Articles of Association	APPROVAL

**Capital Market Board Approval
Date Regarding Articles of
Association** 18.04.2025

**Capital Market Board Application
Date** 22.01.2025

**Capital Market Board Application
Result** Approval

**Capital Market Board Approval
Date** 18.04.2025

**Property of Increased Capital
Shares** Dematerialized Share

Payment Date 28.04.2025

Record Date 25.04.2025

Additional Explanations

The Issue Document approved by the Capital Markets Board on 18/04/2025 with decision number 24/685 in regards to the increase in the issued capital of the Company from TRY 397,256,000 (three hundred ninety-seven million two hundred and fifty-six thousand Turkish Liras) to TRY 794,512,000 (seven hundred ninety four million five hundred twelve thousand Turkish Liras) through the conversion of "Retained Earnings" is in the attached.

The rights to acquire bonus shares starts on 2404/2025.

We respectfully present the information to the public.

In case of any contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Esas Sözleşme Tadil Metni.pdf
Appendix: 2	AoA Amendment (ENG Version- for Disclosure Purposes).pdf
Appendix: 3	Mavi Onaylı İhraç Belgesi (1).pdf
Appendix: 4	Mavi Onaylı Tadil Metni (1).pdf

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.