



KAMUYU AYDINLATMA PLATFORMU

MAVİ GİYİM SANAYİ VE TİCARET A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

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

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.02.2025
Ending Date Of The Fiscal Period	31.01.2026
Decision Date	01.04.2026
General Assembly Date	29.04.2026
General Assembly Time	11:00
Record Date (Deadline For Participation In The General Assembly)	28.04.2026
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	Radisson Collection Hotel, Vadistanbul, Ayazağa Mah., Azerbaycan Cad. 1A Blok No: 3A, 34485 Sarıyer - 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 2025 – 31 January 2026
- 3 - Reading of the Independent Audit Report Summary for the special accounting period of 1 February 2025 – 31 January 2026
- 4 - Reading, discussion and approval of the Financial Statements relating to the special accounting period of 1 February 2025 – 31 January 2026
- 5 - Reading, discussing, and approving the TSRSCompliant Sustainability Reports for the years 2024 and 2025, which have been prepared in accordance with the Turkish Sustainability Reporting Standards (TSRS)
- 6 - Submitting the share buyback transactions, which were carried out pursuant to the share buyback resolution adopted by the Board of Directors, to the information and approval of the shareholders
- 7 - 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 2025 – 31 January 2026
- 8 - 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 2025 – 31 January 2026, the applicable dividend distribution ratios and the date of dividend distribution
- 9 - 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 2025 – 31 January 2026
- 10 - Determination of the salaries and other rights of Board of Directors' Members such as attendance fees, bonuses and premiums
- 11 - Appointment of the auditor
- 12 - Informing the shareholders on the donations made by the Company within the special accounting period of 1 February 2025 – 31 January 2026, and determination of an upper limit for the donations to be made within the special accounting period of 1 February 2026 – 31 January 2027
- 13 - Informing the shareholders on the securities, pledges, collaterals and mortgages granted to third parties within the special accounting period of 1 February 2025 – 31 January 2026 in accordance with the Capital Markets Board regulations and the revenues or benefits obtained in connection therewith
- 14 - 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 2025 – 31 January 2026, in accordance with the mandatory principle 1.3.6 of the Corporate Governance Communiqué as promulgated by the Capital Markets Board
- 15 - Wishes and requests

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Davet İlan Metni_TR.pdf - Announcement Document
Appendix: 2	General Assembly Invitation_ENG.pdf - Announcement Document
Appendix: 3	Mavi Giyim_Genel Kurul Bilgilendirme Dökümanı_2025 .pdf - General Assembly Informing Document
Appendix: 4	Mavi Giyim_General Assembly Information Document_2025.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Mavi Giyim Sanayi ve Ticaret A.Ş.'s Ordinary General Assembly Meeting was held today at 11:00 a.m. The major resolutions taken at the meeting are as follows: - Financial statements, annual report and the sustainability report for the special accounting period of 1 February 2025 – 31 January 2026 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 2025 – 31 January 2026. - The share buyback transactions carried out in accordance with the share buyback resolution adopted by the Board of Directors were approved. - The Board of Directors' dividend payment proposal on distribution of TRY 1,329,252,000 TL gross dividend to shareholders in cash starting from 6 May 2026 was approved. - The net amount of attendance fees payable to the Board of Directors' members was determined as TRY 200,000. - 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 2026 – 31 January 2027. - The upper limit of the donations was determined as TRY 25,000,000 for the special accounting period of 1 February 2026 – 31 January 2027. Attached are the signed copies of minutes of the meeting and the list of attendants available in Turkish. <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>

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Result Documents

Appendix: 1	Hazirun Cetveli 29.04.2026 - KAP final.pdf - List of Attendants
Appendix: 2	Toplantı Tutanağı 29.04.2026_KAP final.pdf - Minute

Additional Explanations

Our Company's Ordinary General Assembly Meeting for the special accounting period of 1 February 2025 – 31 January 2026 shall convene on 29 April 2026 Wednesday at 11:00 a.m at the address of Radisson Collection Hotel, Vadi İstanbul, Ayazağa Mah., Azerbaijan Cad. 1A Blok No: 3A, 34485 Sarıyer - 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.

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.