Date and time of publication on KAP: 06.08.2026 17:28:46
https://www.kap.org.tr/en/Bildirim/1644470

KAMUYU AYDINLATMA PLATFORMU

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

Notification Regarding Capital Decrease

Summary Info	CMB Application Regarding the Capital Reduction
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	04.08.2026
Authorized Capital (TL)	4.000.000.000
Paid-in Capital (TL)	794.512.000
Target Capital (TL)	780.000.000

Capital Decrease

Share Group Info	Paid-in Capital (TL)	Capital To Be Decreased (TL)	Capital To Be Decreased (%)
A Grubu, İşlem Görmüyor, TREMAVI00045	1.732.688		
B Grubu, MAVI, TREMAVI00037	**792.779.312**	**14.512.000,000**	**1,83052**

	Paid-in Capital (TL)	Capital To Be Decreased (TL)	Capital To Be Decreased (%)
TOTAL	794.512.000	14.512.000,000	1,82652

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	06.08.2026
Capital Market Board Application Date	06.08.2026
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

On 04/08/2026, it was disclosed to the public that the Board of Directors of our Company had resolved to cancel 14,512,000 Class B shares with a total nominal value of TRY 14,512,000, acquired by our Company under its share buyback transactions, in accordance with the capital reduction procedures that do not require any cash outflow pursuant to the last paragraph of Article 19 of the Capital Markets Board's Communiqué on Repurchased Shares No. II-22.1, and accordingly, to reduce our Company's issued capital of TRY 794,512,000 by TRY 14,512,000 to TRY 780,000,000.
Within the scope of the aforementioned capital reduction, an application was submitted today to the Capital Markets Board to obtain its approval for the amendment to Article 6 of our Company's Articles of Association, titled "Capital and Shares."
Further developments regarding the matter will be disclosed to the public.

In the event of any discrepancy between the Turkish and English versions of this material event disclosure, the Turkish version shall prevail.

Supplementary Documents

Appendix: 1	Ek 1 - Mavi - Esas Sözleşme Tadil Metni.pdf
Appendix: 2	Ek 2 - Mavi - Yönetim Kurulu Raporu - Fon Çıkışı Gerektirmeyen Sermaye Azaltımı.pdf
Appendix: 3	Annex 1 - Mavi - AoA Amendment English version for Disclosure Purposes.pdf
Appendix: 4	Annex 2 - Mavi - Board of Directors Report re. Capital Reduction English version for Disclosure Purposes.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.