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KAMUYU AYDINLATMA PLATFORMU

EGE ENDÜSTRİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Regarding the Renewal of Directors and Officers Liability Policy

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	

In accordance with Article 4.2.8 of the Capital Markets Board Corporate Governance Communiqué, the existing ‘Manager Liability Insurance' has been renewed with a limit exceeding 25% of the Company's capital for a period of 1 (one) year.

The English translation of this disclosure is available on PDP, and in case of any discrepancy in the texts of the disclosure, the Turkish disclosure will be accepted as the basis.

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.