



KAMUYU AYDINLATMA PLATFORMU

BİOTREND ÇEVRE VE ENERJİ YATIRIMLARI A.Ş. Material Event Disclosure (General)

Summary

About Renewal of Directors and Officers Liability Insurance



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

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	02.07.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Pursuant to Article 4.2.8. of the Corporate Governance Principles in the Capital Markets Board's Corporate Governance Communiqué, the Directors and Officers Liability Insurance" policy has been updated to be valid for 1 (one) year and with a total liability limit exceeding 25% of the Company's capital.

In contradiction between the Turkish and English versions of this public disclosure, 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.