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KAMUYU AYDINLATMA PLATFORMU

GLOBAL YATIRIM HOLDİNG A.Ş.
Material Event Disclosure (General)

Summary

Disclosure on Directors and Officers Liability Insurance

Material Event Disclosure General

Related Companies [CONSE, NTGAZ]

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	27.08.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In accordance with Article 4.2.8 of the Corporate Governance Communiqué of the Capital Markets Board;
Our Company's Directors' and Officers' Liability Insurance policy, with a total liability limit of USD 30,000,000 and covering all group executives including our all subsidiaries (excluding financial sector subsidiaries due to their separate insurance policies), has been renewed for a period of 1 year, with an amount exceeding 25% of the Company's share capital.

Respectfully announced to the public.

In case of a discrepancy between the Turkish and English versions of this public disclosure statement, 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.