



## KAMUYU AYDINLATMA PLATFORMU

# KİMTEKS POLİÜRETAN SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

### Summary

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 ☐

|                                                          |            |
|----------------------------------------------------------|------------|
| <b>Material Event Disclosure General</b>                 |            |
| Update Notification Flag                                 | Hayır (No) |
| Correction Notification Flag                             | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | -          |
| Postponed Notification Flag                              | Hayır (No) |
| <b>Announcement Content</b>                              |            |
| <b>Explanations</b>                                      |            |

In accordance with Article 4.2.8 of the Annex to the Corporate Governance Communiqué of the Capital Markets Board, the existing "Directors and Officers Liability Insurance" for our Company's Board Members and Senior Executives has been renewed with coverage exceeding 25% of the Company's share capital.

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.