Date and time of publication on KAP: 23.10.2026 18:15:19
https://www.kap.org.tr/en/Bildirim/1686931

KAMUYU AYDINLATMA PLATFORMU

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

Summary

Renewal of Directors and Officers Liability Insurance

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	

The Company's existing Directors' and Officers' Liability Insurance has been renewed to cover the period October 2026 – October 2027, with a liability limit exceeding 25% of the Company's share capital.

This disclosure is made pursuant to Principle 4.2.8 of the Corporate Governance Principles annexed to the Capital Markets Board's Communiqué on Corporate Governance (II-17.1).

Respectfully announced to the public and our investors.

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