



KAMUYU AYDINLATMA PLATFORMU

ARF BİO YENİLENEBİLİR ENERJİ ÜRETİM A.Ş. Material Event Disclosure (General)

Summary

About Directors' and Officers' (D&O) 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	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

A Directors' and Officers' Liability Insurance policy has been obtained for the members of the Company's Board of Directors and senior executives, in accordance with Article 4.2.8 of the Corporate Governance Communiqué No. II-17.1 issued by the Capital Markets Board of Türkiye. The coverage limit under the policy exceeds 25% of the Company's share capital, and the policy is valid for a period of one year.

We hereby submit this disclosure to the information of the public and our investors.

The English translation of this disclosure has been published simultaneously with the Turkish version. In the event of any discrepancy between the two versions, 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.