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KAMUYU AYDINLATMA PLATFORMU

ALBAYRAK HAZIR BETON SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

Regarding 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	

Our Company has executed a one-year Directors' and Officers' (D&O) Liability Insurance Policy, with an aggregate liability limit of USD 5,000,000, exceeding 25% of the Company's share capital, in accordance with Corporate Governance Principle No. 4.2.8 of the Capital Markets Board's Corporate Governance Communiqué.

Respectfully submitted to the public and our investors.

This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the 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.