Date and time of publication on KAP: 13.11.2026 13:28:37
https://www.kap.org.tr/en/Bildirim/1697930

KAMUYU AYDINLATMA PLATFORMU

KAPLAMİN AMBALAJ SANAYİ VE TİCARET A.Ş.
Material Event Disclosure (General)

Summary

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	

In accordance with Article 4.2.8 of the Capital Markets Board's Corporate Governance Communiqué, the Directors' and Officers' Liability Insurance currently in place for our Company's Board members and senior executives has been renewed, and the total annual liability limit of the insurance has been set at USD 2,000,000, exceeding 25% of the Company's capital.

Respectfully announced to the public.

The English translation of this disclosure is being prepared 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.