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KAMUYU AYDINLATMA PLATFORMU

AKMERKEZ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Material Event Disclosure (General)

Summary

Regarding the Issuance 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	

In accordance with Corporate Governance Principle No. 4.2.8 of the Capital Markets Board's Corporate Governance Communiqué, a 1-year ‘Directors' and Officers' Liability Insurance' policy with a total liability limit of USD 2,000,000, exceeding 25% of the Company's share capital, has been signed by our Company.

This Material Disclosure Announcement has been prepared in both Turkish and English. 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.