



KAMUYU AYDINLATMA PLATFORMU

ANADOLU ISUZU OTOMOTİV SANAYİ VE TİCARET A.Ş. Material Event Disclosure (General)

Summary

Regarding the renewal of D&O 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	

Within the scope of Article 4.2.8. of the Corporate Governance Principles in the Capital Markets Board's Corporate Governance Communiqué (II-17.1), the Company's existing "Directors and Officers Liability Insurance" policy was renewed with an amount exceeding 25% of the Company's capital. The coverage of policy is USD 25,000,000.

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.