

Publication date and time on Public Disclosure Platform (KAP):

01.08.2024 00:04:04

<https://www.kap.org.tr/tr/Bildirim/1319615>



PUBLIC DISCLOSURE PLATFORM (KAP)

HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş. Material Events Disclosure (General)

Summary Information

Manager Liability Insurance





Material Events Disclosure (General)

Relevant Companies ☐

Relevant Funds ☐

| Material Events Disclosure (General) | |
|---|----|
| Is the Disclosure an Update? | No |
| Is the Disclosure a Correction? | No |
| Date of the Previous Disclosure Made on the Subject | - |
| Is the Disclosure a Deferred Disclosure? | No |
| Disclosure Content | |
| Explanations | |

Pursuant to the Article 4.2.8 of the Corporate Governance Principles included in the Corporate Governance Communiqué no. II-17.1 of the Capital Markets Board, our company's "Manager Liability Insurance" policy has been issued with a coverage amount of USD 10,000,000.

The foregoing is hereby disclosed to the public.

Respectfully,

We hereby declare that the above disclosures are in conformity with the principles laid out under the Communiqué on Material Events Disclosure in force, issued by the Capital Markets Board, that they fully reflect the information obtained by us on such matter(s), that the information disclosed is in conformity with our books, records and documents, that we have made appropriate efforts to obtain the relevant information fully and accurately, and that we are fully liable for these disclosures.