



## KAMUYU AYDINLATMA PLATFORMU

# AG ANADOLU GRUBU HOLDİNG A.Ş. Material Event Disclosure (General)

### Summary

Directors and Officers Liability Insurance Coverage Update

## Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	31.01.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The coverage limit of the "Directors and Officers Liability Insurance" as stated in our Material Disclosure dated 31.01.2025 has been increased from USD 25,000,000 to USD 35,000,000. The updated limit exceeds 25% of our Company's paid-in capital.

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.