



MATERIAL DISCLOSURE FORM

Title of partnership : Turcas Petrol A.Ş.
Address : Ahi Evran Caddesi No:6 Aksoy Plaza Kat:7
34398 Maslak Sarıyer İstanbul
Phone and Fax No : 0.212.259.00.00/17 lines (Phone)
0.212.259.00.18 (Fax)
Subject : Declaration pursuant to the Communiqué by the Capital
Markets Board Serial: VIII, no. 54.

İstanbul, 09.08.2019
No: TP.A.YPİ.2019.xx

Material Disclosure:

About Directors and Officers Liability Insurance

BORSA İSTANBUL İSTİNYE-İSTANBUL

Directors and Officers Liability Insurance policy of our Company, which terminated at 09.08.2019, has been renewed for one year in order to comply with article 4.2.8 of “Corporate Governance Communiqué” (“Communiqué”) annex published by Capital Markets Board and issued at the Official Gazette no. 28871 dated 3 January 2014.

Kind regards,

We hereby declare that our above disclosure is compliant with the principles stated under the Communiqué No 54 Series VIII of the Capital Market Board, that it reflects the information known to us fully, that the information are compliant with our legal books, records and documents, that we use our best efforts to obtain the information related to the subject fully and correctly, and that we are responsible for any disclosure herein.

Best regards,

Turcas Petrol A.Ş.
Ahi Evran Caddesi No: 6 Aksoy Plaza Kat: 7
Maslak 34398 Şişli, İstanbul, Türkiye
T: +90 212 259 0000
F: +90 212 259 0019
Tic. Sic. No: 171118
www.turcas.com.tr