



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Results of General Assembly Meeting of 2023
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2023
Ending Date Of The Fiscal Period	31.12.2023
Decision Date	09.05.2024
General Assembly Date	06.06.2024
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	05.06.2024
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Levent Mahallesi, Çayırçimen Sokağı No:7 34330

Agenda Items

- 1 - Opening and forming the Presidency of the Meeting
- 2 - Reading and discussing the Annual Report of the Board of Directors for the 2023 activity year
- 3 - Reading the Independent Auditor's Report prepared by the Independent Audit Company for the year 2023
- 4 - Reading, negotiating and approving the Financial Statements for the 2023 activity year
- 5 - Reading, discussing and approving the proposal of the Board of Directors regarding the profit distribution for the 2023 accounting period
- 6 - Release of the Members of the Board of Directors for their activities in 2023
- 7 - Election of the members of the Board of Directors and determination of their terms of office
- 8 - Determining the remuneration of the members of the Board of Directors
- 9 - Allowing the members of the Board of Directors to perform the transactions specified in the 395 and 396th articles of the Turkish Commercial Code
- 10 - Determining Independent Audit Firm
- 11 - Giving information about the ongoing Share Buyback transactions
- 12 - Informing the General Assembly about the donations and aids made in 2023
- 13 - Determining the upper limit for aid and donations until 2023 Ordinary General Assembly Meeting and discussing of and submitting for approval of authorizing the Board of Directors
- 14 - Wishes

Corporate Actions Involved In Agenda

Dividend Payment
Capital Increase/Decrease

General Assembly Invitation Documents

Appendix: 1	ek_Türkiye Sigorta 2023 yılı Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	Att.Türkiye Sigorta 2023 Ordinary General Assembly Info Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>Our Company's Ordinary General Assembly Meeting for the year 2023 was held on Thursday, 06.06.2024 at 10.00, at the address of Levent Mahallesi, Çayırçimen Sokağı No: 7 34330 Beşiktaş / İstanbul, in order to discuss and decide on the agenda items. In the said meeting;</p> <ol style="list-style-type: none">1) Election of Mr. Doğan Başar as the chairman of the meeting was unanimously accepted.2) The reading of the summary of the Annual Report for the 2023 operating year was accepted by majority of votes and discussed after reading.3) It was accepted by majority of votes to read only the Independent Auditor's Opinion section of the Independent Audit Company's Report for the 2023 operating year, and it was discussed after reading it.4) Reading the summary of the Financial Statements for the 2023 operating year has been accepted by majority of votes and the financial statements for the year 2023 have been accepted by majority of votes and discussed.5) The proposal of the Board of Directors regarding the profit distribution for the 2023 accounting period was read and discussed and accepted by majority of votes.6) Members of the Board of Directors were acquitted by majority of votes.7) Elections for the members of the Board of Directors were accepted by majority of votes.8) The remuneration and other financial benefits to be provided to the members of the Board of Directors were accepted by majority of votes.9) It has been unanimously approved to give permission to the members of the Board of Directors to carry out the transactions stipulated in Articles 395 and 396 of the Turkish Commercial Code and the Corporate Governance Principles of the Capital Markets Board.10) The determination of the Independent Auditing Institution for the audit activity period of 2024 was accepted by majority of votes.11) Information regarding the Share Buyback transactions approved by the Board of Directors was given.12) Information was given about the donations and aids made in 2023; The General Assembly was informed that the donation amount remained within the donation limit decided at the 2022 Ordinary General Assembly meeting, and detailed information about the beneficiaries of the donations was included in the 2023 General Assembly Information Document.13) It has been accepted by majority of votes that the upper limit of donations and aid expenditures to be made in 2024 is 30.000.000 TL.14) Wishes and wishes were conveyed. <p>The Minutes of the Ordinary General Assembly Meeting including the Decisions taken and the List of Attendees are attached.</p>

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Capital Increase/Decrease	Accepted

General Assembly Result Documents

Appendix: 1	Türkiye Sigorta 2023 yılı Genel Kurul Toplantı Tutanağı_06.06.2024.pdf - Minute
Appendix: 2	2024.06.06 - Minutes of Annual General Assembly.pdf - Minute
Appendix: 3	Hazır Bulunanlar Listesi.pdf - List of Attendants

Additional Explanations

Relevant documents regarding Ordinary General Meeting which was held on 6th of June 2024, were attached.
Regards

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.