



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Board of Directors' Subcommittees

Summary

Selection of Committee Members



Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
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	

As a result of the Ordinary General Assembly Meeting resolutions held on 06.06.2024, the members of the Corporate Governance Committee, the Audit Committee, the Early Detection of Risk Committee and the Information Technology Steering Committee are to be re-elected due to the re-election of the members of the Company's Board of Directors, therefore it was decided to be selected,

To the Corporate Governance Committee; Independent Board Member Mr. Murat AKBALIK as a Chairman; Board Member Mr. Bilal BEDİR and Investor Relations Manager Mr. Sözer ŞİMŞEK as Members,

To the Audit Committee; Independent Board Member Mr. Murat AKBALIK as a Chairman; Independent Board Member Mr. Enver Alper GÜVEL, Chairman of Internal Systems Mr. Gürdoğan YURTSEVER as Members,

To the Early Detection of Risk Committee; Independent Board Member Mr. Murat AKBALIK as a Chairman; Independent Board Member Mr. Enver Alper GÜVEL, Assistant General Manager Mr. Murat SÜZER as Members

To the Information Technologies Steering Committee; Board Member Mr. Muhammed Mahmut ER as a Chairman; Assistant General Managers Mr. Doğan BAŞAR and Ms.Çiğdem KILIÇ as Members,

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.