



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	Notification Regarding Capital Increase
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	09.05.2024
Authorized Capital (TL)	5.000.000.000
Paid-in Capital (TL)	1.161.523.363
Target Capital (TL)	5.000.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares ¹¹ ISIN	Nevi
TURSG, TRAGUSGR9103	1.161.523.363			3.838.476.637,000	330,46917		TURSG, TRAGUSGR9103	Registered

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
TOTAL	1.161.523.363			3.838.476.637,000	330,46917

Other Aspects To Be Notified

Date of Related General Assembly	06.06.2024
Was The Amendment of Articles of Association Capital Item Negotiated? Was it Approved?	Accepted
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Pursuant to the resolution of the Board of Directors dated 09.05.2024 and numbered 10/35, submitted for approval by the General Assembly whereby our shareholders resolved at the Ordinary General Assembly Meeting for the year 2023 which was held on 06.06.2024 that within the authorized capital of TL 5,000,000,000, the paid-in capital of our company, which is 1,161,523,363 TL, will be increased capital by 3,838,476,637 TL (330.47%) free shares to reach 5,000,000,000 TL.; the Certified Public Accountancy report dated 11.06.2024 that determined 3,838,476,637 TL from retained earnings were transferred to the

capital account on 06.06.2024 and after the transfer, the company's capital will become TL 5,000,000,000 upon examining the capital increase transactions initiated;

- a) The shares representing the increased capital of 3,838,476,637 TL will be duly distributed to the shareholders.
- b) Article 7 of our company's articles of association titled "Capital and Share Certificates" be amended as provided in enclosure under the title "New Text" in relation to the capital increase and an application be made to the Capital Markets Board and the relevant authorities to obtain approval for the new text.
- c) An application be made to the Capital Markets Board for the approval of the certificate of issue for the free shares to be issued as per the capital increase , and the necessary procedures be carried out for the registration in the Trade Registry and announcement in the Turkish Trade Registry Gazette within 10 days from the date of approval of the certificate of issue.
- d) The General Directorate be authorized to carry out the necessary actions and applications before the relevant authorities including but not limited to the Capital Markets Board, Central Securities Depository & Trade Repository of Türkiye and Borsa İstanbul A.Ş. within the scope of this decision.

Supplementary Documents

Appendix: 1

Esas Sözleşme 7. Madde Tadil Metni.pdf

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.