



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

Number of Articles of Association Item To Be Amended	7
Capital Market Board Application Date Regarding Articles of Association	13.06.2024
Date of Related General Assembly	06.06.2024
Was The Amendment of Articles of Association Capital Item Negotiated? Was it Approved?	Accepted
Capital Market Board Application Date	13.06.2024
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

Within the scope of dividend distribution, our Company has applied to the Capital Markets Board of Türkiye to increase its paid-in capital from TL 1,161,523,363 to TL 5,000,000,000 by a free capital share of TL 3,838,476,637 and to amend Article 7 of the Company's Articles of Association.

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.