



## KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE SİGORTA A.Ş. Notification Regarding Capital Increase

# Notification Regarding Capital Increase

<b>Summary Info</b>	The Decision of the Board of Directors on the Bonus Issue
<b>Update Notification Flag</b>	No
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Board Decision Date</b>	09.05.2024
<b>Authorized Capital (TL)</b>	5.000.000.000
<b>Paid-in Capital (TL)</b>	1.161.523.363
<b>Target Capital (TL)</b>	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 <sup>1)</sup> 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 (%)
<b>TOTAL</b>	1.161.523.363			3.838.476.637,000	330,46917

## Other Aspects To Be Notified

<b>Date of Related General Assembly</b>	06.06.2024
<b>Property of Increased Capital Shares</b>	Dematerialized Share

## Additional Explanations

At the Company's Board of Directors Meeting as of 09.05.2024;

Within the current registered equity ceiling of 5,000,000,000 TL, the issue regarding the increase of the paid-in capital of 1,161,523,363 TL to 5,000,000,000 TL at the rate of 330.47% and a bonus issue increase of 3,838,476,637 TL will be presented to the General Assembly. After the approval of General Assembly it was decided to authorize General Management to make the necessary applications to the relevant institutions and organizations.

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.