



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Türkiye Sigorta AŞ 2023 General Assembly Meeting Announcement and Agenda
Update Notification Flag	No
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

Additional Explanations

Company's Ordinary General Meeting regarding 2023 accounting period will be held on 6th of June, 2024 on Thursday at 10.00 in Levent Mahallesi Çayırçimen Sokağı No:7 BEŞİKTAŞ / İSTANBUL.

General Meeting Information Document to be presented to shareholders, regarding Ordinary General Meeting which will be held on 6th of June 2024, is 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.