



KAMUYU AYDINLATMA PLATFORMU

ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ Material Event Disclosure (General)

Summary

Deputy Chief Executive Appointment



MERKEZİ KAYIT
İSTANBUL

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
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	

In the Board of Directors meeting of our Company held on May 31, 2022, Mr. Kerem Tokyürek who is the Corporate Sales and Technical Coordinator has been appointed as the Deputy Chief Executive of our Company as of the same date. According to the third paragraph of the eighth article of the Regulation on the Establishment and Working Principles of Insurance and Reinsurance Companies, after the necessary information and documents are given to T.R. Insurance and Private Pension Regulation and Supervision Agency, if the agency does not state negative opinion in ten days, it is decided that he would take office.

This is the translation of the Turkish public disclosure made by Anadolu Anonim Türk Sigorta Şirketi through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail

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.