



KAMUYU AYDINLATMA PLATFORMU

TURKCELL İLETİŞİM HİZMETLERİ A.Ş. Non-current Financial Asset Acquisition

Summary

Announcement Regarding the Incorporation of Turkcell Dijital Sigorta A.Ş.

Noncurrent Financial Asset Acquisition

Related Companies ☐

Related Funds ☐

Noncurrent Financial Asset Acquisition	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Evet (Yes)
Announcement Content	
Board Decision Date for Acquisition	17/02/2022
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	-
Title of Non-current Financial Asset Acquired	Turkcell Dijital Sigorta A.Ş.
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Insurance services based on digital and innovative technologies
Capital of Noncurrent Financial Asset	TRY 1,000,000
Acquirement Way	Kuruluştta Edinim (Establishment)
Date on which the Transaction was/will be Completed	To be completed with the registration and announcement of the company.
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	TRY 1,000,000
Purchase Price Per Share	TRY 1
Total Purchasing Value	TRY 1,000,000
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	100%
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	100%
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	100%
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	-
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	-
Effects on Company Operations	-
Did Takeover Bid Obligation Arised?	Hayır (No)
Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)

Title/ Name-Surname of Counter Party	-
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	-
Agreement Signing Date if Exists	-
Value Determination Method of Non-current Financial Asset	-
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	Not required by the legislation
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

Our Company applied to the Ministry of Trade to get incorporation permit for Turkcell Dijital Sigorta A.Ş., in which our wholly-owned subsidiary Turkcell Finansman A.Ş. will have a 100% shareholding. Turkcell Dijital Sigorta A.Ş. will provide digital experience-focused and data-driven innovative insurance solutions. The company will have a paid-in capital of TRY1,000,000. Following the incorporation approval of the Ministry of Trade, the registration and license application processes will begin.

The announcement regarding the incorporation process was postponed by the Board of Directors' decision as per the Article-6 of the Capital Market Board's Communiqué on Material Events Disclosure, as it could have an impact on the investment decision of investors, as well as the stock price.

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.