



## KAMUYU AYDINLATMA PLATFORMU

# AGESA HAYAT VE EMEKLİLİK A.Ş. Material Event Disclosure (General)

### Summary

Sabancı Ageas Health Insurance Inc. Capital Increase and Title Change

## Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	04.03.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In our material event disclosure dated 04.03.2024, it was reported that Aksigorta A.Ş.'s wholly-owned subsidiary Sabancı Ageas Health Insurance Inc., at the Board of Directors meeting dated 04.03.2024, decided to increase its capital by 629,000,000 TL with a nominal value of 400,000,000 at 1.5725TL per share. The capital increase in question has been completed, registered and announced as of 10.06.2024.

Following the transaction, our company's shareholding ratio in Sabancı Ageas Health Insurance Inc. is 80% and Aksigorta's shareholding ratio is 20%, and Sabancı Ageas Health Insurance Inc. is considered a subsidiary subject to consolidation.

In addition to the aforementioned issues, the trade name of the relevant company is registered as "Medisa Sigorta A.Ş" on the same date in terms of branding.

Respectfully submitted to the attention of the public and our investors.

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.