



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	Türkiye Sigorta AŞ 2024 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	01.01.2024
Ending Date Of The Fiscal Period	31.12.2024
Decision Date	24.03.2025
General Assembly Date	25.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	24.04.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Levent Mahallesi, Çayırçimen Sokağı No:7 34330

Agenda Items

- 1 - Opening and establishment of the Meeting Chairmanship.
- 2 - Reading and discussion of the Board of Directors' Annual Activity Report for the 2024 fiscal year.
- 3 - Reading, discussion, and approval of the Independent Auditor's Report prepared by the Independent Audit Firm for the 2024 fiscal year.
- 4 - Reading, discussion, and approval of the Financial Statements for the 2024 fiscal year.
- 5 - Reading, discussion, and approval of the Board of Directors' proposal regarding the profit distribution for the 2024 fiscal period.
- 6 - Provided that the necessary approvals have been obtained from the Capital Markets Board and the Ministry of Trade of the Republic of Turkey, reading, discussion, and approval of the amendment to Article 7 titled "Capital and Shares" of the Company's Articles of Association.
- 7 - Reading of the Remuneration Policy prepared in accordance with the Corporate Governance Communiqué and approved by the Board of Directors.
- 8 - Release of the Board of Directors from liability for the activities of the 2024 fiscal year.
- 9 - Election of the members of the Board of Directors and determination of their terms of office.
- 10 - Determination of the remuneration for the members of the Board of Directors.
- 11 - Granting authorization to the members of the Board of Directors to carry out transactions within the scope of Articles 395 and 396 of the Turkish Commercial Code.
- 12 - Appointment of the independent audit firm.
- 13 - Informing the General Assembly about the ongoing share buyback transactions.
- 14 - Informing the General Assembly about the donations and charitable contributions made in 2024.
- 15 - Discussion and approval of setting an upper limit for donations and charitable contributions until the next Ordinary General Assembly Meeting, which will discuss the Company's activities and accounts for the period between January 1, 2025, and December 31, 2025, and granting authority to the Board of Directors.
- 16 - Wishes and closing remarks.

Corporate Actions Involved In Agenda

Dividend Payment
Capital Increase/Decrease

General Assembly Invitation Documents

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Appendix: 1

ek_Türkiye Sigorta 2024 yılı Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document

Appendix: 2

Att.Türkiye Sigorta 2024 Ordinary General Assembly Info Document.pdf - General Assembly Informing Document

Additional Explanations

Company's Ordinary General Meeting regarding 2024 accounting period will be held on Friday, April 25, 2025 at 10:00 a.m. at Levent Mahallesi Çayırçimen Sokağı No:7 BEŞİKTAŞ / İSTANBUL.

The General Assembly Information Document regarding the Ordinary General Assembly Meeting to be held on April 25, 2025 is attached for the information of our shareholders.

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.