



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Profit Distribution for period 01.01.2024-31.12.2024
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	24.03.2025
Date of Related General Assembly	25.04.2025
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will be paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
TURSG, TRAGUSGR9103	Payment In Advance	0,4000000	40	15	0,3400000	34

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	28.08.2025		01.09.2025	29.08.2025

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).
(2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).
(3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.
(4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
TURSG, TRAGUSGR9103	5.000.000.000	100

Additional Explanations

According to the decision of Company's Board of Directors, dated 24 March 2025; it was resolved to propose the profit distribution for the year 2024 as in the attached tables which will be as lump sum and the profit distribution on the date of 28.08.2025. It is decided that these matters to be submitted to the General Assembly's approval at Our Company's Ordinary General Assembly Meeting which is planned to be held in 25 April 2025.

Supplementary Documents

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Appendix: 1

2025.03.24 TS Kar Dağıtım Tablosu.pdf

Appendix: 2

2025.03.24 Statement of Profit Distribution .pdf

DIVIDEND DISTRIBUTION TABLE**TÜRKİYE SİGORTA A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)****1.Paid-In / Issued Capital**

5.000.000.000

2. Total Legal Reserves (According to Legal Records)

418.256.161

Information on privileges in dividend distribution, if any, in the Articles of Association:

None

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	16.681.685.143	16.621.347.689
4. Taxes Payable (-)	3.901.084.865	3.901.084.865
5. Net Current Period Profit	12.780.600.278	12.720.262.824
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	636.013.141	636.013.141
8. Net Distributable Current Period Profit	12.144.587.137	12.084.249.683
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	12.144.587.137	12.084.249.683
9. Donations Made During The Year (+)	35.250	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	12.144.622.387	12.084.249.683
11. First Dividend to Shareholders	5.250.000.000	5.250.000.000
* Cash	250.000.000	250.000.000
* Stock	5.000.000.000	5.000.000.000
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	1.750.000.000	1.750.000.000
16. Secondary Legal Reserves	175.000.000	175.000.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	4.969.587.137	4.909.249.683
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
--	1.700.000.000	5.000.000.000	55,44	1,34	134
TOTAL	1.700.000.000	5.000.000.000	55,44	1,34	134

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.