



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	The Decision of the Board of Directors on the Bonus Issue
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	24.03.2025
Authorized Capital (TL)	5.000.000.000
Paid-in Capital (TL)	5.000.000.000
Target Capital (TL)	10.000.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares" ISIN	Nevi
TURSG, TRAGUSGR9103	5.000.000.000			5.000.000.000,000	100,00000	5.000.000.000,000	100,00000		TURSG, TRAGUSGR9103	Registered

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
TOTAL	5.000.000.000			5.000.000.000,000	100,00000	5.000.000.000,000	100,00000

Other Aspects To Be Notified

Date of Related General Assembly	25.04.2025
Property of Increased Capital Shares	Dematerialized Share

Additional Explanations

At the Company's Board of Directors Meeting as of 24.03.2025;

Within the current registered equity ceiling of TRY 50,000,000,000, the issue regarding the increase of the paid-in capital of TRY 5,000,000,000 to TRY 10,000,000,000 at the rate of 100% and a bonus issue increase of TRY 5,000,000,000 will be presented to the General Assembly. The General Directorate has been authorized to carry out the necessary procedures for the bonus issue.

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.