



## KAMUYU AYDINLATMA PLATFORMU

# ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ Notification Regarding Dividend Payment



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

# Notification Regarding Dividend Payment

Summary Info	Dividend Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	28.02.2025
Date of Related General Assembly	26.03.2025
Was The Issue of Dividend Payment Negotiated?	Discussed
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)	Ca
B Grubu, ANSGR, TRAANSGR9101	Payment In Advance	4,2000000	420	15	3,5700000	

## Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	28.03.2025	28.03.2025	03.04.2025	02.04.2025

- (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 (%)
B Grubu, ANSGR, TRAANSGR9101	1.500.000.000	300

## Additional Explanations

## Supplementary Documents

Appendix: 1	Kâr Dağıtım Teklifi 2024.pdf
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DIVIDEND DISTRIBUTION TABLE

ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	500.000.000
2. Total Legal Reserves (According to Legal Records)	126.487.744
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	15.247.642.969	14.586.482.546
4. Taxes Payable (-)	3.258.795.586	3.258.795.586
5. Net Current Period Profit	11.988.847.383	11.327.686.960
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	11.988.847.383	11.327.686.960
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	11.988.927.383	11.327.686.960
9. Donations Made During The Year ( + )	80.000	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	11.988.847.383	0
11. First Dividend to Shareholders	3.600.000.000	3.600.000.000
* Cash	2.100.000.000	2.100.000.000
* Stock	1.500.000.000	1.500.000.000
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	0	0
16. Secondary Legal Reserves	357.500.000	0
17. Statutory Reserves	838.884.738	838.884.738
18. Special Reserves	200.000.000	200.000.000
19. Extraordinary Reserves	6.992.462.645	6.331.302.222
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 T
B Grubu	1.785.000.000	1.500.000.000	27,4	3,57	
TOTAL	1.785.000.000	1.500.000.000	27,4	3,57	

Dividend Rate Table Explanations

Pursuant to Article 13 of the Dividend Communiqué featured in the CMB Weekly Bulletin numbered 2014/2 and published in the Official Gazette dated 23 January 2014, profit distribution was made based on the profit figure. Profit for the period for the year ended 31 December 2024 includes the provision for dividends to personnel in the amount of TL 450.000.000 which is set aside pursuant to TAS 13.

TL 200.000.000 in funds has been set aside for acquiring venture capital mutual fund participation shares or venture capital investment trust share certificates under Article 325/A of the Tax Procedure Law and Article 10 of the Corporate Tax Law.

As a result of profit distribution, TL 6.331.302.222 calculated according to legal records will be taken into account as extraordinary reserves.

This is the translation of the Turkish public disclosure made by Anadolu Anonim Türk Sigorta Şirketi through the Public Disclosure Platform, under the Material Events Guideline prepared in Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

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.

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