



KAMUYU AYDINLATMA PLATFORMU

ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ Board of Directors' Subcommitees

Summary

Election of Board of Directors Subcommittees Members



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

Board Of Directors' Subcommitees

Related Companies []

Related Funds []

Board Of Directors' Subcommitees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the Board of Directors Meeting of our company held on March 26, 2025;

to the Corporate Governance Committee;
Mr. Dr. Nesip İlker Altıntaş (Chair)
Ms. Zeliha Göker (Member)
Mr. Barış Hüseyin Şafak (Member)

to the Audit Committee;
Ms. Prof.Dr. Ferda Yerdelen Tatoğlu (Chair)
Ms. Prof.Dr. Seda Ertaç Güler (Member)

to the Committee of Early Detection of Risk;
Ms. Prof.Dr. Seda Ertaç Güler (Chair)
Ms. Prof.Dr. Ferda Yerdelen Tatoğlu (Member)
Mr. Soner Benli (Member)

have been elected.

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 accordance with the Communique of 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.