



KAMUYU AYDINLATMA PLATFORMU

RAY 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	2024 Ordinary General Assembly Invitation
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	08.04.2025
General Assembly Date	05.05.2025
General Assembly Time	10:30
Record Date (Deadline For Participation In The General Assembly)	04.05.2025
Country	Turkey
City	İSTANBUL
District	SARIYER
Address	RAY SİGORTA A.Ş. GENEL MÜDÜRLÜK CUMHURİYET MAH. HAYDAR ALİYEV CAD NO:28 SARIYER - İSTANBUL

Agenda Items

- 1 - Opening of the General Assembly Meeting and election of the Chairman of the Meeting,
- 2 - Reading and discussing Independent Audit Report which were prepared for the year 2024,
- 3 - Reading, discussing and approval of the Annual Report of the Board of Directors and the Financial Statements of the year 2024,
- 4 - Release of each of the members of the Board of Directors from their liabilities with respect to the activities and accounts of 2024,
- 5 - Discussing and resolving on the proposal of the Board of Directors pertaining to dividend distribution for the year 2024,
- 6 - Submission of the draft amendment regarding the amendment of Article 5 titled "Company Head Office", Article 12 titled "Presence of a Representative From Ministry of Customs and Trade of Turkey in General Assembly Meetings", Article 16 titled "Board of Directors", Article 31 titled "Amendments of Articles of Association" and Article 32 titled "Accounting Period and Annual Financial Statements" of the Company's Articles of Association to the approval of the General Assembly,
- 7 - Increasing the number of members of the Board of Directors from 11 to 15 members, resignation of Mr. Peter THIRRING and Mr. Martin Dr. Iur. SIMHANDL who submitted their resignations and appointment of Mr. Johannes Martin HARTMANN and Mr. Stefan KASTANEK in their place and appointment of Ms. Barbara HAGEN, Mr. Emre YAĞCI and Mr. Eyüp Kemal DALDAL to the new Board Memberships and submitting to the approval of the General Assembly,
- 8 - Determination of the terms of office and distribution of titles of the members of the Board of Directors and submission to the approval of the General Assembly,
- 9 - Appointment of the independent auditor for the year 2025,
- 10 - Disclosing and approval of the donations and aids in 2024,
- 11 - Appointing an upper limit for donations and aids for 2025,
- 12 - Submitting information to the General Assembly regarding significant transactions of (i) Controlling Shareholders, (ii) Board Members, (iii) Senior Executives, (iv) their spouses and their relatives by blood and marriage up to the second degree executed with the Company and with the subsidiaries of the Company in 2024 in a manner that may cause conflict of interest; submitting information to the General Assembly regarding transactions falling under the scope of activity of the Company or of the subsidiaries of the Company executed by the abovementioned persons for their own accounts and for the account of third parties in 2024, and submitting information to the General Assembly on whether or not abovementioned persons participate in other companies dealing with similar business as unlimited liability shareholders,
- 13 - Submission of the "Remuneration Policy" to the information of the General Assembly,
- 14 - Determination of the remuneration to be paid to members of the Board of Directors in the year 2025,
- 15 - Wishes and Closing.

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Ray Sigorta_2024 Olağan Genel Kurul Gündemi.pdf - Announcement Document
Appendix: 2	Ray_Sigorta_2024_Olagan_Genel_Kurul_Bilgilendirme_Notu_.pdf - General Assembly Informing Document
Appendix: 3	ticaret_bakanligi_tadil_onaylari 06032025.pdf - Article of Association Amendment Text
Appendix: 4	Ray Sigorta A Ş 01 Sigorta Görüş (Listed) 31 12 2024 İmzalı (2).pdf - Audit Committee Report
Appendix: 5	VEKALETNAME.pdf - Other Invitation Document

Additional Explanations

The General Assembly Information note prepared in English will be available at <https://www.raysigorta.com.tr/en/about-us/investor-relations> in the 'General Assembly Information' section.

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.