

KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Representation Letter (Consolidated) 2025 - 1. 3 Monthly Notification

Summary

2025 Q1 - Liability Statement (Consolidated





Representation Letter

|--|

Related Companies []

Related Funds []

Representation Letter	
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Board Decision Date and Number for Approval of Financial Statements and Operating Review Report	
Board Decision Date	21/04/2025
Board Decision Number	9/38
Representation Letter Prepared According to Item 9, Section 2 of " Principles About Financial Reporting in Capital Market" Communiqué of CMB	

CAPITAL MARKET BOARD'S "COMMUNIQUÉ NUMBERED II-14.1 ON FINANCIAL REPORTING IN THE CAPITAL MARKETS"

PREPARED IN ACCORDANCE WITH ARTICLE 9 OF CHAPTER TWO

LIABILITY STATEMENT

- a) We have reviewed the consolidated financial statements and annual report for the period 01.01.2025 31.03.2025,
- b) Within the framework of the information they have in the field of duty and responsibility in the company, the consolidated financial reports and annual report prepared in accordance with the Communiqué do not contain any misstatements, or any deficiencies that may result in misleading as of the date of disclosure,
- c) Within the framework of the information they have in the field of duty and responsibility in the company, we declare that the consolidated financial statements and activity report honestly reflect the truth about company's assets, liabilities, financial situation and profit and loss, and the financial situation of the company, together with the significant risks and uncertainties faced.

Murat SÜZER Murat AKBALIK Taha ÇAKMAK

Assistant General Manager Independent Board Member Vice Chairman

and Chairman of the Audit Committee and General Manager