



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding General Assembly



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

Notification Regarding General Assembly

Summary Info	Results of General Assembly Meeting of 2024
Update Notification Flag	Yes
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	24.03.2025
General Assembly Date	25.04.2025
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	24.04.2025
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Levent Mahallesi, Çayırçimen Sokağı No:7 34330

Agenda Items

- 1 - Opening and establishment of the Meeting Chairmanship.
- 2 - Reading and discussion of the Board of Directors' Annual Activity Report for the 2024 fiscal year.
- 3 - Reading, discussion, and approval of the Independent Auditor's Report prepared by the Independent Audit Firm for the 2024 fiscal year.
- 4 - Reading, discussion, and approval of the Financial Statements for the 2024 fiscal year.
- 5 - Reading, discussion, and approval of the Board of Directors' proposal regarding the profit distribution for the 2024 fiscal period.
- 6 - Provided that the necessary approvals have been obtained from the Capital Markets Board and the Ministry of Trade of the Republic of Turkey, reading, discussion, and approval of the amendment to Article 7 titled "Capital and Shares" of the Company's Articles of Association.
- 7 - Reading of the Remuneration Policy prepared in accordance with the Corporate Governance Communiqué and approved by the Board of Directors.
- 8 - Release of the Board of Directors from liability for the activities of the 2024 fiscal year.
- 9 - Election of the members of the Board of Directors and determination of their terms of office.
- 10 - Determination of the remuneration for the members of the Board of Directors.
- 11 - Granting authorization to the members of the Board of Directors to carry out transactions within the scope of Articles 395 and 396 of the Turkish Commercial Code.
- 12 - Appointment of the independent audit firm.
- 13 - Informing the General Assembly about the ongoing share buyback transactions.
- 14 - Informing the General Assembly about the donations and charitable contributions made in 2024.
- 15 - Discussion and approval of setting an upper limit for donations and charitable contributions until the next Ordinary General Assembly Meeting, which will discuss the Company's activities and accounts for the period between January 1, 2025, and December 31, 2025, and granting authority to the Board of Directors.
- 16 - Wishes and closing remarks.

Corporate Actions Involved In Agenda

Dividend Payment
Capital Increase/Decrease
Authorized Capital

General Assembly Invitation Documents

Appendix: 1	ek_Türkiye Sigorta 2024 yılı Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 2	Att.Türkiye Sigorta 2024 Ordinary General Assembly Info Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	<p>Our Company's Ordinary General Assembly Meeting for the year 2024 was held at 10:00 am on Friday, 25.04.2025, at Levent Mahallesi, Çayırçimen Sokağı No: 7 34330 Beşiktaş / İstanbul, in order to discuss and decide on the agenda items. In the said meeting;</p> <p>1) Election of Mr. Doğan Başar as the chairman of the meeting was unanimously approved.</p> <p>2) The reading of the summary of the Annual Report for the 2024 operating year was unanimously approved and discussed after reading.</p> <p>3) It was unanimously approved to read only the Independent Auditor's Opinion section of the Independent Audit Company's Report for the 2024 operating year, and it was discussed after reading it.</p> <p>4) The reading of the summary of the Financial Statements for the 2024 operating year was unanimously approved and the financial statements for the year 2024 have been accepted by majority of votes and discussed.</p> <p>5) The proposal of the Board of Directors regarding the profit distribution for the 2024 accounting period was read, discussed and unanimously approved.</p> <p>6) The old and new versions of Article 7, titled 'Capital and Share Certificates' of the Company's Articles of Association were approved by majority of votes, and the new version of Article 7 was subsequently approved by majority of votes.</p> <p>7) Remuneration Policy was read out at the General Assembly and presented for information.</p> <p>8) Members of the Board of Directors were discharged by majority of votes.</p> <p>9) The election of the members of the Board of Directors and the determination of their terms of office were approved by majority of votes.</p> <p>10) The remuneration and other financial benefits to be provided to the members of the Board of Directors were approved by majority of votes.</p> <p>11) It has been unanimously approved to authorize the members of the Board of Directors to carry out the transactions stipulated in Articles 395 and 396 of the Turkish Commercial Code and the Corporate Governance Principles of the Capital Markets Board.</p> <p>12) The selection of the Independent Audit Firm for the audit period of 2025 was approved by majority of votes.</p> <p>13) Information regarding the Share Buyback transactions approved by the Board of Directors was given.</p> <p>14) Information was given about the donations and aids made in 2024; The General Assembly was informed that the donation amount remained within the donation limit decided at the 2023 Ordinary General Assembly meeting, and detailed information about the beneficiaries of the donations was included in the 2024 General Assembly Information Document.</p> <p>15) It has been accepted by majority of votes that the upper limit of donations and aid expenditures to be made in 2025 is 30,000,000 TL</p> <p>16) Wishes and desires were conveyed.</p> <p>The Minutes of the Ordinary General Assembly Meeting including the Decisions taken and the List of Attendees are attached.</p>

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Capital Increase/Decrease	Accepted
Authorized Capital	Accepted

General Assembly Result Documents

Appendix: 1	Türkiye Sigorta 2024 GK Tutanak_24.04.2025.pdf - Minute
Appendix: 2	2025.04.25 - Minutes of Annual General Assembly.pdf - Minute
Appendix: 3	Hazır Bulunanlar Listesi.pdf - List of Attendants

Additional Explanations

Relevant documents regarding Ordinary General Meeting which was be held on 25th of April 2025, were attached.

Regards

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.