KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Results of General Assembly Meeting of 2025
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	13.03.2026
General Assembly Date	09.04.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	08.04.2026
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Levent Mahallesi, Çayırçimen Sokağı No:7 34330

Agenda Items

1 - Opening and Establishment of the Meeting Chair,

2 - Review and discussion of the Board of Directors' Annual Report for the 2025 fiscal year,

3 - Review of the Independent Auditor's Report prepared by the Independent Auditing Firm for the 2025 fiscal year,

4 - Review, discussion and approval of the Financial Statements for the 2025 fiscal year,

5 - Review, discussion and approval of the sustainability reports compliant with Turkish Sustainability Reporting Standards (TSRS) for the years 2024 and 2025,

6 - Review, discussion and submission for approval of the Board of Directors' profit distribution proposal for the 2025 fiscal year,

7 - Release of the Board of Directors from liability for the activities of the 2025 fiscal year,

8 - Election of Board members and determination of their terms of office,

9 - Determination of the remuneration for the members of the Board of Directors,

10 - Authorizing the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,

11 - Appointment of the independent audit firm,

12 - Providing information regarding share buyback transactions,

13 - Informing the General Assembly about the donations and charitable contributions made in 2025,

14 - 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, 2026, and December 31, 2026, and granting authority to the Board of Directors,

15 - Wishes and closing remarks.

Corporate Actions Involved In Agenda

Dividend Payment
Capital Increase/Decrease

General Assembly Invitation Documents

Appendix: 1	Türkiye Sigorta 2025 Olağan Genel Kurul Toplantı Daveti.pdf - Announcement Document

Appendix: 2	Türkiye Sigorta 2025 Olağan Genel Kurul Toplantısı Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 3	Türkiye Sigorta 2025 Ordinary General Assembly Invitation Announcement.pdf - Announcement Document
Appendix: 4	Türkiye Sigorta 2025 Ordinary General Assembly Information Document.pdf - General Assembly Informing Document

General Assembly Results

Was The General Assembly Meeting Executed?	Yes
General Assembly Results	Our Company's Ordinary General Assembly Meeting for the year 2025 was held at 10:00 am on Friday, 09.04.2025, at Levent Mahallesi, Çayırçimen Sokağı No: 7 34330 Beşiktaş / İstanbul, in order to discuss and decide on the agenda items. In the said meeting; 1) Election of Mr. Subutay ÇELİK as the chairman of the meeting was accepted by majority of votes. 2) The Annual Report for the fiscal year 2025 was accepted by majority of votes as read and discussed after reading. 3) It was accepted by majority of votes to read only the Independent Auditor's Opinion section of the Independent Audit Company's Report for the 2025 fiscal year, and it was discussed after reading it. 4) The reading of the summary of the Financial Statements for the 2025 fiscal year was accepted by majority of votes and the financial statements for the year 2025 were accepted by majority of votes and discussed. 5) The Turkish Sustainability Reporting Standards (TSRS) compliant sustainability reports for 2024 and 2025 were accepted by majority of votes "as having been read, and the TSRS compliant sustainability reports for 2024 and 2025 were accepted by majority of votes after discussion. 6) The proposal of the Board of Directors regarding the profit distribution for the 2025 accounting period was read, discussed and was accepted by majority of votes. 7) Members of the Board of Directors were accepted by majority of votes. 8) The election of the members of the Board of Directors and the determination of their terms of office were accepted by majority of votes. 9) The remuneration and other financial benefits to be provided to the members of the Board of Directors were accepted by majority of votes. 10) It was accepted by majority of votes 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.

11) The selection of the Independent Audit Firm for the audit period of 2025 was accepted by majority of votes.

12) Information regarding share buyback transactions was provided.

13) Information was given about the donations and aids made in 2025; The General Assembly was informed that the donation amount remained within the donation limit decided at the 2024 Ordinary General Assembly meeting, and detailed information about the beneficiaries of the donations was included in the 2025 General Assembly Information Document.

14) It was accepted by majority of votes that the upper limit of donations and aid expenditures to be made in 2026 is 30,000,000 TL

16) Wishes and desires were conveyed.

The Minutes of the Ordinary General Assembly Meeting including the Decisions taken and the List of Attendees are attached.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
Capital Increase/Decrease	Accepted

General Assembly Result Documents

Appendix: 1	Türkiye Sigorta 2025 GK Tutanak_09.04.2026.pdf - Minute
Appendix: 2	Hazır Bulunanlar Listesi.pdf - List of Attendants
Appendix: 3	2026.04.09 - Minutes of Annual General Assembly.pdf - Minute

Additional Explanations

The minutes and attendance list of our company's Ordinary General Meeting held on April 9, 2026 are attached for the information of our shareholders.