



## KAMUYU AYDINLATMA PLATFORMU

# RAY SİGORTA A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklanması ve Veri Depolama Kuruluşu

# Notification Regarding General Assembly

Summary Info	Ray Sigorta A.Ş.2025 General Assembly Meeting Announcement and Agenda
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	25.02.2026
General Assembly Date	18.05.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	17.05.2026
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 2025,
- 3 - Reading, discussing and approval of the Annual Report of the Board of Directors of the year 2025,
- 4 - Reading, discussing and approval of the Financial Statements of the year 2025,
- 5 - Release of each of the members of the Board of Directors from their liabilities with respect to the activities and accounts of 2025,
- 6 - Discussing and resolving on the proposal of the Board of Directors pertaining to dividend distribution for the year 2025,
- 7 - Appointment of the independent auditor for the year 2026,
- 8 - Appointment of the sustainability auditor for the year 2026,
- 9 - Disclosing and approval of the donations and aids in 2025,
- 10 - Appointing an upper limit for donations and aids for 2026,
- 11 - 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 2025 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 2025, 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,
- 12 - Submission of the "Remuneration Policy" to the information of the General Assembly,
- 13 - Determination of the remuneration to be paid to members of the Board of Directors in the year 2026,
- 14 - Wishes and Closing.

## Corporate Actions Involved In Agenda

Dividend Payment

## General Assembly Invitation Documents

### Appendix: 1

Ray\_Sigorta\_2025\_Olagan\_Genel\_Kurul\_Bilgilendirme\_Notu\_.pdf - General Assembly Informing Document

**Appendix: 2**

Ray\_Sigorta 2025\_Olagan\_GeneI\_Kurul\_Davet.pdf - Announcement Document

**Appendix: 3**

2025\_Ordinary OGAM Information notes\_.pdf - Other Invitation Document

**Appendix: 4**

Ray Sigorta 2025 OGAM invitation Announcement.pdf - Other Invitation Document

**Additional Explanations**

Company's Ordinary General Meeting regarding 2025 accounting period will be held on Monday, May 18, 2026 at 10:00 a.m. at Cumhuriyet Mahallesi Haydar Aliyev Caddesi No: 28 Sarıyer / İSTANBUL.

The General Assembly Information Document regarding the Ordinary General Assembly Meeting to be held on May 18, 2026 is attached for the information of our shareholders.

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.