



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	CMB Approval Regarding the Bonus Share Issue
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	13.03.2026
Authorized Capital (TL)	50.000.000.000
Paid-in Capital (TL)	10.000.000.000
Target Capital (TL)	20.000.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares" ISIN	Nevi
TURSG, TRAGUSGR9103	10.000.000.000			10.000.000.000,000	100,00000	10.000.000.000,000	100,00000		TURSG, TRAGUSGR9103	Registered

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
TOTAL	10.000.000.000			10.000.000.000,000	100,00000	10.000.000.000,000	100,00000

Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	7
Capital Market Board Application Date Regarding Articles of Association	14.04.2026
Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	10.06.2026
Date of Related General Assembly	09.04.2026

Was The Amendment of Articles of Association Capital Item Negotiated? Was it Approved?

Accepted

Capital Market Board Application Date

14.04.2026

Capital Market Board Application Result

Approval

Capital Market Board Approval Date

10.06.2026

Property of Increased Capital Shares

Dematerialized Share

Additional Explanations

Within our Company's current registered capital ceiling of TRY 50,000,000,000, the increase of the paid-in capital from TRY 10,000,000,000 to TRY 20,000,000,000 through a 100% bonus issue amounting to TRY 10,000,000,000, to be covered from dividend, and the amendment of Article 7 of the Company's Articles of Association have been approved by the Capital Markets Board of Türkiye (CMB). The announcement regarding the approval of the share issuance by the CMB was published in the CMB Bulletin No. 2026/36 dated June 10, 2026.

The English translation of this disclosure is available on the Public Disclosure Platform (KAP). In case of any discrepancy between the Turkish and English versions of this disclosure, the Turkish version shall prevail.

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.