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KAMUYU AYDINLATMA PLATFORMU

ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ
Material Event Disclosure (General)

Summary

Regarding Company's General Manager Assignment

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the Board of Directors meeting held today;

General Manager and natural member of our Board of Directors, Mr. Zekai Mehmet Tuğtan's request to leave his position due to the role he has assumed at Türkiye İş Bankası A.Ş. has been accepted. It has been decided to assign Mr. Serkan Uğraş Kaygalak as Chief Executive Officer following the completion of the necessary regulatory approval processes, and initiation of the required application procedures in this regard.

This is the translation of the Turkish public disclosure made by Anadolu Anonim Türk Sigorta Şirketi A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure 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.