

**Minutes of Ordinary General Assembly Meeting of TÜRKİYE SİGORTA AŞ
for the Financial Year 2025 Held on 9 April 2026**

The Ordinary General Assembly meeting of Türkiye Sigorta AŞ for the year 2025 was held on **9 April 2026/Thursday at 10.00** at Levent Mahallesi, Çayırçimen Sokağı No:7 34330 Beşiktaş / İstanbul, under the supervision of the Ministry Representatives Ms. Nuran DEVRİM who were appointed with the letter dated 08.04.2026 numbered 120920134 of the Governorship of İstanbul Provincial Directorate of Commerce.

The invitation for the meeting was announced within the stipulated time limit, in the appropriate format that covered the agenda and that complied with the law and the articles of association, at Trade Registry Gazette dated 17.03.2026 and numbered 11544, the website of the company (www.turkiyesigorta.com.tr), and the Public Disclosure Platform (PDP), and the Central Securities Depository's E-General Assembly System three weeks prior to the meeting.

Upon examination of the list of attendees, it was determined that out of the Company's total capital of **TRY 10,000,000,000**, corresponding to **10,000,000,000** shares, a total of **8,546,443,244.460** shares were represented at the meeting of which **8,110,171,893** shares were represented by proxy, **4,183,026.884** shares were represented in person, and **419,297,254** shares were represented by depository representatives. Thus, the minimum quorum required by the Law and the Articles of Association was achieved. It was also confirmed that the representative of the Company's independent audit firm, DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş., Mr. Tahir Taha TOKA, who approved the Company's 2025 financial statements, was present at the meeting, and that all documents required to be available during the meeting were present at the meeting venue. Following these verifications, the Ministry Representative Nuran DEVRİM announced that the meeting could be opened and the agenda items could be discussed.

The meeting was opened with the Chairman and General Manager of the Board of Directors, Mr. Taha ÇAKMAK, and the agenda items were read. Since there was no request for an additional agenda item and no suggestion regarding the ranking, it was deemed appropriate to discuss the current agenda items in the order they were read out, and information was given about the way to speak and vote in the general assembly, and the agenda items were discussed.

In accordance with the provisions of the 5th and 6th sub-articles of the 1527th Article of the Turkish Commercial Code (TTK); it has been determined that our Company's Electronic General Assembly preparations are carried out in accordance with legal regulations. Mr. Recep ŞAHİN, the holder of the "Central Registry Agency E-GKS Certificate", was appointed to use the E-GKS, and the meeting was launched simultaneously in both physical and electronic platforms, and the discussion of the agenda began.

1. Regarding the first item of the Agenda of the Ordinary General Assembly Meeting of Türkiye Sigorta A.Ş., in line with the proposal submitted by the representative of our controlling shareholder, TVF Finansal Yatırımlar A.Ş.; it was resolved, with 8,546,442,223.804 affirmative votes against 1,020.656 negative votes, by majority of votes by the participants, to elect Mr. Mahmut Subutay ÇELİK as the Chairman of the Meeting and to authorize the Meeting Chairmanship to sign the meeting minutes. The Chairman of the Meeting appointed Mr. Murat SÜZER as the Clerk and Mrs. Gurur DALKILIÇ as the Vote Collector.
2. The meeting proceeded to 2nd agenda item concerning the reading and discussion of the Board of Directors' Annual Report for the 2025 fiscal year. The Chair of the Meeting, Mr. Mahmut Subutay ÇELİK, stated based on a motion submitted by the representative of our controlling shareholder, TVF Finansal Yatırımlar A.Ş. that the Annual Report for the 2025 fiscal year had been made available to shareholders at least three weeks prior to the General Assembly Meeting, in accordance with the legal deadline, through the Public Disclosure Platform (PDP), at the Company headquarters, and on the Company's website. In order to avoid loss of time, it was proposed that the report be deemed as read and that the General Assembly proceed directly to the discussion phase. This proposal was submitted for the approval of the shareholders and was accepted with 8,217,762,147.460 affirmative votes against 328,681,097 negative votes, by majority of votes by the participants. Following the approval, the summary of the Annual Report was read by the secretary and opened for discussion. No comments or questions were raised.

3. The meeting proceeded to the 3rd agenda item regarding the reading of the Independent Auditor's Report prepared by the Independent Audit Firm for the 2025 fiscal year. The Chair of the Meeting, Mr. Mahmut Subutay ÇELİK, stated based on a motion submitted by the representative of our controlling shareholder, TVF Finansal Yatırımlar A.Ş. that the Independent Auditor's Report for 2025, prepared by DRT Bağımsız Denetim ve SMMM A.Ş., had been made available to shareholders at least three weeks prior to the meeting date, in accordance with Capital Markets Board (CMB) regulations, through the Public Disclosure Platform (PDP), at the Company's headquarters, and on the Company's website. In order to proceed efficiently, it was proposed to read only the "Independent Auditor's Opinion" section of the report. The proposal was submitted to the approval of the shareholders and was accepted with 8,217,762,147.460 affirmative votes against 328,681,097 negative votes by majority of votes by the participants. The Independent Auditor's Opinion section was read.
4. The meeting proceeded to the 4th agenda item regarding the reading, discussion, and approval of the Financial Statements for the 2025 fiscal year. The Chair of the Meeting, Mr. Mahmut Subutay ÇELİK, stated based on a motion submitted by the representative of our controlling shareholder, TVF Finansal Yatırımlar A.Ş. that the Financial Statements for 2025 had been made available to shareholders at least three weeks prior to the meeting date, in accordance with Capital Markets Board (CMB) regulations, through the Public Disclosure Platform (PDP), at the Company's headquarters, and on the Company's website. It was proposed that, to proceed efficiently, only the key accounts of the Consolidated Balance Sheet and Income Statement be read, and the discussion phase be started directly. This proposal was submitted to the shareholders for approval and was accepted with 8,544,641,699.460 affirmative votes against 1,801,545 negative votes, by majority of votes by the participants. The key accounts of the Consolidated Balance Sheet and Income Statement were read and opened for discussion, and no comments were made. As a result of the voting held for the approval of the Financial Statements for the 2025 fiscal year, it was resolved that the Financial Statements for 2025 be approved and ratified with 8,544,640,678.804 affirmative votes against 1,802,565.656 negative votes, by majority of votes by the participants.
5. The meeting proceeded to the 5th agenda item concerning the reading, discussion, and approval of the sustainability reports for the years 2024 and 2025 prepared in compliance with the Türkiye Sustainability Reporting Standards (TSRS). The Chair of the Meeting, Mr. Mahmut Subutay ÇELİK, stated based on a motion submitted by the representative of our controlling shareholder, TVF Finansal Yatırımlar A.Ş. that the sustainability reports for the years 2024 and 2025, prepared in compliance with TSRS, had been made available to shareholders at least three weeks prior to the General Assembly, in accordance with the legal deadline, through the Public Disclosure Platform (PDP), at the Company's headquarters, and on the Company's website. In order to avoid loss of time, it was proposed that the reports be deemed as read and that the General Assembly proceed directly to the discussion phase. This proposal was submitted to the approval of the shareholders and was accepted with 8,545,870,399.460 affirmative votes against 572,845 negative votes by majority of votes by the participants. The reports were opened for discussion, and no comments were made. As a result of the voting held for the approval of the TSRS-compliant sustainability reports for 2024 and 2025, it was resolved that the reports be approved and ratified with 8,545,869,378.804 affirmative votes against 573,865.656 negative votes, by majority of votes by the participants.
6. The meeting proceeded to the 6th item of the agenda regarding the reading, discussion, and approval of the Board of Directors' proposal concerning the profit distribution for the 2025 fiscal year.

Within the scope of this item, the profit distribution proposal of the Board of Directors, dated March 13, 2026, and numbered 4/23 (Meeting No/Resolution No), was read aloud by the Minutes Secretary. The proposal was opened for discussion; no comments were made, and it was submitted for voting. Following the deduction of legal obligations from the consolidated net profit for the period, it was resolved based on the announced Profit Distribution Table and Dividend Ratios Table to distribute a gross cash dividend of TRY 3,000,000,000 to shareholders starting from August 27, 2026;

Additionally, within the scope of the Company's registered capital ceiling of TRY 50,000,000,000, it was resolved subject to obtaining the necessary approvals from relevant institutions and authorities to increase the paid-in capital of TRY 10,000,000,000 by 100%, amounting to TRY 10,000,000,000, via a bonus issue, thereby raising the paid-in capital to TRY 20,000,000,000. This proposal was also accepted with 8,546,441,244.460 affirmative votes against 2,000 negative votes, by majority of votes by the participants.

7. The meeting proceeded to the 7th item of the agenda regarding the release of the members of the Board of Directors for their activities in the 2025 fiscal year. As a result of the voting, it was resolved, by majority vote, that the members of the Board of Directors be released with 8,544,641,699.460 affirmative votes against 1,801,545 negative votes.
8. The agenda item regarding the election of the members of the Board of Directors and the determination of their term of office was opened for discussion. The proposal submitted by TVF Finansal Yatırımlar A.Ş. to the Meeting Presidency was read and discussed. Statements were received from the candidates for the Board of Directors who were present at the meeting. Members of the Board of Directors of the Company, to serve for one year, together with Mr. Taha Çakmak, who is a natural member of the Board of Directors as the General Manager of the Company, in accordance with Article 4 of the Insurance Law No. 5684; declaring in writing that they are candidates for the position and accept the duty if elected.

Mr. Aziz Murat ULUĞ	Board Member
Mr. Taha ÇAKMAK	Board Member
Mr. Bilal BEDİR	Board Member
Mr. Mahmut KAÇAR	Board Member
Ms. Ayşe TÜRKMENOĞLU	Independent Board Member
Mr. Arif CALBAN	Independent Board Member
Mr. Yavuz KAYNARCA	Independent Board Member

They were elected with 8,142,839,474,848 affirmative votes against 403,603,769,612 negative votes which includes 2 physical votes, by majority of votes by the participants.

9. In relation to the 9th item of the agenda regarding the determination of payments to be made to the members of the Board of Directors, upon the proposal submitted by the representative of TVF Finansal Yatırımlar A.Ş., it was resolved that no remuneration shall be paid to the Chairman and the members of the Board of Directors. The proposal was approved by majority vote, with 8,159,745,476.848 affirmative votes against 386,697,767.612 dissenting votes.
10. It was proceeded to the 10th item of the agenda regarding resolving on authorization of the Board Members in accordance with Article 395 and 396 of Turkish Commercial Code and the Corporate Governance Principles of the Capital Markets Board.

Within the scope of this item, it was accepted that the Board Members are permitted to perform the procedures specified in compliance with Articles 395 and 396 of the Turkish Commercial Code and the Corporate Governance Principles of the Capital Markets Board, with 8,546,441,244.460 affirmative votes against 2,000 negative votes, by majority of votes by the participants.

11. It was proceeded to the 11th item of the agenda regarding the determination of the independent audit firm. In accordance with the Capital Markets Law, Turkish Commercial Code and Insurance regulations, the Board of Directors' resolution dated March 13, 2026 and numbered 4/24 regarding the election of PwC Bağımsız Denetim ve SMMM A.Ş. as the independent audit firm, in line with the recommendation of the Audit Committee, to audit the financial statements and reports of our Company for the 2026 fiscal year, to provide assurance for the TSRS-compliant sustainability report to be prepared for 2026 in accordance with the standards published by the Public Oversight, Accounting and Auditing Standards Authority, and to carry out other related activities within the scope of the relevant regulations, was read and the proposal of the Board of Directors was submitted for approval of the General Assembly. As a result of the voting, the decision was made against 18,034,891 negative votes; it was accepted by the majority of votes by the participants with 8,528,408,353.460 affirmative votes.
12. The meeting proceeded to the 12th item of the agenda regarding the provision of information on the share buyback transactions approved by the Board of Directors.

The Chair of the Meeting, Mr. Mahmut Subutay ÇELİK, had the information note on the share buyback transactions read out loud:

“Pursuant to the Board of Directors’ resolution dated June 28, 2022, the share buyback program initiated within the framework of the Capital Markets Board’s Communiqué No. II-22.1 on Repurchased Shares, and subsequently revised in terms of maximum share amount and format in accordance with the Communiqué by the Board of Directors’ resolutions dated February 7, 2023 and February 17, 2023, has automatically expired on February 17, 2026 due to the completion of the maximum period of three (3) years as stipulated under Article 7 of the Communiqué.

During the program period, a total of 33,163,784 shares were repurchased from internal resources at an average price of TRY 9.13 per share, and the total cost of the repurchase transactions amounted to TRY 302,826,154. The ratio of the repurchased shares to the Company’s share capital is 0.33%.

Within the scope of the program period, previously repurchased shares were partially sold on August 10, 2023 (10 million shares) and September 27, 2023 (20 million shares). The total nominal value of the disposed shares was TRY 30 million, and the average sale prices were TRY 21.2 per share and TRY 36.0 per share, respectively, resulting in a total gain of TRY 660.3 million from these transactions.

No purchases were made under the “Share Buyback Program” during the year 2025.”

Within this scope, information regarding the share buyback program was presented to the General Assembly.

- 13.** The meeting proceeded to the 13th item of the agenda regarding the presentation of information to be provided to the General Assembly on the donations and aid made in 2025. In accordance with subparagraph (g) of Article 5 titled “Purpose and Scope” of the Company’s Articles of Association, the Company makes donations and provides aid within the scope of its corporate social responsibility projects, in line with the relevant legislation and the procedures and principles set by the Capital Markets Board (CMB). For the period starting on January 1, 2025, and ending on the date of the Ordinary General Assembly Meeting related to the Company’s 2025 fiscal year, an upper limit of TRY 30,000,000 was set for donations and aid. Accordingly, it was informed that no donations or aid were made by the Company during the relevant period.
- 14.** The meeting proceeded to the 14th item of the agenda regarding the discussion and approval of setting an upper limit for donations and aid, and authorizing the Board of Directors until the Ordinary General Assembly Meeting at which the Company’s activities and accounts for the period between January 1, 2026, and December 31, 2026, will be reviewed. The Board of Directors’ resolution dated March 13, 2026, and numbered 4/25, proposing to set an upper limit of TRY 30,000,000 for donations and aid for the year 2026 and to grant the Board of Directors the necessary authority, was read out and submitted for approval of the General Assembly. The proposal was accepted with 8,159,733,566.848 affirmative votes against 386,709,677.612 negative votes, by majority of votes by the participants.
- 15.** In the 15th item of the agenda, the shareholders of the Company presented their wishes and comments.

Since there was no other topic to be discussed on the agenda, the Chairman of the Meeting, Mr. Mahmut Subutay ÇELİK, stated that the meeting quorum was maintained throughout the meeting and ended the meeting physically and electronically at 11:10.

Mr. Mahmut KAYACIK, representative of TVF Finansal Yatırımlar A.Ş., took the floor by extending his best wishes for the success of our General Assembly. He expressed his appreciation to the Chairman of the General Assembly, the Presidium, and the Ministry Representative for the successful conduct of the meeting. In light of the strong financial performance achieved in 2025, he conveyed his thanks, on behalf of the Türkiye Wealth Fund, to the Board of Directors and senior management of Türkiye Sigorta, particularly to Mr. Taha ÇAKMAK. He stated that he was pleased to see the Company raising the bar each year and expressed his belief that a new record performance would be achieved by the end of the year. He concluded his remarks by thanking everyone who contributed and wishing them continued success in their work.

This report was prepared after the meeting at the meeting place and signed as 4 copies.
Istanbul, 9 Nisan 2026

Nuran DEVRİM
İstanbul Provincial Directorate
Of Commerce
Ministry Representative

Mahmut Subutay ÇELİK
Chairman of Meeting

Gurur DALKILIÇ
Vote Collector

Murat SÜZER
Clerk