

### KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE SİGORTA A.Ş. Corporate Governance Compliance Rating

### Summary

Renewal of the Corporate Governance Rating Contract





## **Corporate Governance Compliance Rating**

#### Related Companies []

#### Related Funds

Corporate Governance Compliance Rating		
Announcement Content		
Update Notification Flag	Evet (Yes)	
Correction Notification Flag	Hayır (No)	
Date Of The Previous Notification About The Same Subject	13.10.2021	
Postponed Notification Flag	Hayır (No)	
Title of Rating Company	Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri AŞ	
Beginning Date of Agreement	13/10/2021	
Ending Date of Agreement	13/10/2023	
Beginning Date of Rating Note's Validity	-	
Explanation		

Within the scope of having a rating for Compliance with the Corporate Governance Principles of the Capital Markets Board; Due to the termination of the contract with SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri AŞ between 14.10.2019 - 14.10.2021, for the continuation of the Corporate Governance Rating service the contract has been concluded with Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri AŞ for 2 years between 13.10.2021 - 13.10.2023.

Due to the change of Corporate Governance Rating institution, our evaluation score will be announced within 3 months.

Regards.

	Shareholders	Public Disclosure and Transparency	Stakeholders	Board of Directors	Corporate Governance Compliance Rating Note
Corporate Governance Compliance Rating Note					

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.