



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding Share Buy-Back

Notification Regarding Share Buy-Back

Summary Info	Share Buy Back Transactions Dated 07.02.2023 and The Revision of the Share Amount to be purchased and Fund to be used in Buy Back Transactions
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	By our company's Board of Directors; It has been decided to revise the 35,000,000 shares subject to repurchase, as determined by the Board of Directors Decision dated 28 June 2022, to 60,000,000 shares and the allocated fund of 300,000,000 TL to 600,000,000 TL.

Company Performs the Buy-Back	TÜRKİYE SİGORTA A.Ş.
Company Subject to Buy-Back	TÜRKİYE SİGORTA A.Ş.
Type Of Buy-Back	Other
The Purpose of Buy-Back	Having been evaluated that the share price does not reflect the financial performance of the Company therefore share buy-back is planned to contribute to healthy price formation.
Board Decision Date	07.02.2023
Number Of Shares To Be Acquired	60.000.000
Maximum Amount To Be Paid (TL)	600.000.000

Details of Buy-Back

Code of Share Subject to Buy-back	Transaction Date	Nominal Value of Shares Subject to Transaction (TRY)	Ratio To Capital (%)	Transaction Price (TRY / Unit)	Privileges, If Any, Associated With These Shares
TURSG, TRAGUSGR91O3	01.07.2022	200.000	0,017	5,07	
TURSG, TRAGUSGR91O3	06.07.2022	100.000	0,009	5,065	
TURSG, TRAGUSGR91O3	21.07.2022	350.000	0,03	5,102	
TURSG, TRAGUSGR91O3	10.08.2022	938.137	0,081	5,284	
TURSG, TRAGUSGR91O3	11.08.2022	450.000	0,039	5,436	
TURSG, TRAGUSGR91O3	12.08.2022	450.000	0,039	5,339	
TURSG, TRAGUSGR91O3	16.08.2022	300.000	0,026	5,45	
TURSG, TRAGUSGR91O3	22.08.2022	280.720	0,024	6,264	
TURSG, TRAGUSGR91O3	01.09.2022	300.000	0,026	6,942	
TURSG, TRAGUSGR91O3	08.09.2022	500.000	0,043	7,143	
TURSG, TRAGUSGR91O3	09.09.2022	600.000	0,052	6,948	
TURSG, TRAGUSGR91O3	15.09.2022	500.000	0,043	7,882	
TURSG, TRAGUSGR91O3	20.09.2022	276.431	0,024	6,635	
TURSG, TRAGUSGR91O3	21.09.2022	300.000	0,026	6,6	
TURSG, TRAGUSGR91O3	27.09.2022	300.000	0,026	6,31	
TURSG, TRAGUSGR91O3	28.09.2022	300.000	0,026	6,223	
TURSG, TRAGUSGR91O3	12.10.2022	300.000	0,026	6,98	
TURSG, TRAGUSGR91O3	08.11.2022	300.000	0,026	8,95	
TURSG, TRAGUSGR91O3	16.11.2022	435.845	0,038	9,036	
TURSG, TRAGUSGR91O3	07.12.2022	1.880.000	0,162	12,55	
TURSG, TRAGUSGR91O3	28.12.2022	262.418	0,023	12,72	
TURSG, TRAGUSGR91O3	09.01.2023	200.000	0,017	11,57	

TURSG, TRAGUSGR9103	10.01.2023	550.000	0,047	10,96	
TURSG, TRAGUSGR9103	11.01.2023	250.000	0,022	10,47	
TURSG, TRAGUSGR9103	26.01.2023	200.000	0,017	11,06	
TURSG, TRAGUSGR9103	30.01.2023	250.000	0,022	10,45	
TURSG, TRAGUSGR9103	03.02.2023	49.388	0,004	9,91	
TURSG, TRAGUSGR9103	06.02.2023	1.300.589	0,112	9,5	
TURSG, TRAGUSGR9103	07.02.2023	4.854.292	0,418	8,77	

Additional Explanations

The purchases made on 07.02.2023 within the scope of share buyback transactions, initiated with the resolution of the Company's Board of Directors dated 28.06.2022 and revised with the resolution of the Company's Board of Directors dated 07.02.2023, are added to the table.

On 07.02.2023, TURSG shares with ₺ 4,854,292 nominal value were repurchased within a price range of ₺ 8.61 – ₺ 9.11 (weighted average ₺ 8.77) per share on Istanbul Stock Exchange by Türkiye Sigorta. Total repurchased shares reach to 1.46% of the capital.

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.