

# TÜRKİYE SİGORTA A.Ş.

## Notification Regarding Share Buy-Back



# Notification Regarding Share Buy-Back

|                              |                                                    |
|------------------------------|----------------------------------------------------|
| Summary Info                 | Share Buy-Back Transactions Dated February 22,2023 |
| Update Notification Flag     | Yes                                                |
| Correction Notification Flag | No                                                 |
| Postponed Notification Flag  | No                                                 |

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|                                 |                                                                                                                                                                                    |
|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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             | 17.02.2023                                                                                                                                                                         |
| 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, TRAGUSGR9103               | 01.07.2022       | 200.000                                              | 0,017                | 5,07                           |                                                  |
| TURSG, TRAGUSGR9103               | 06.07.2022       | 100.000                                              | 0,009                | 5,065                          |                                                  |
| TURSG, TRAGUSGR9103               | 21.07.2022       | 350.000                                              | 0,03                 | 5,102                          |                                                  |
| TURSG, TRAGUSGR9103               | 10.08.2022       | 938.137                                              | 0,081                | 5,284                          |                                                  |
| TURSG, TRAGUSGR9103               | 11.08.2022       | 450.000                                              | 0,039                | 5,436                          |                                                  |
| TURSG, TRAGUSGR9103               | 12.08.2022       | 450.000                                              | 0,039                | 5,339                          |                                                  |
| TURSG, TRAGUSGR9103               | 16.08.2022       | 300.000                                              | 0,026                | 5,45                           |                                                  |
| TURSG, TRAGUSGR9103               | 22.08.2022       | 280.720                                              | 0,024                | 6,264                          |                                                  |
| TURSG, TRAGUSGR9103               | 01.09.2022       | 300.000                                              | 0,026                | 6,942                          |                                                  |
| TURSG, TRAGUSGR9103               | 08.09.2022       | 500.000                                              | 0,043                | 7,143                          |                                                  |
| TURSG, TRAGUSGR9103               | 09.09.2022       | 600.000                                              | 0,052                | 6,948                          |                                                  |
| TURSG, TRAGUSGR9103               | 15.09.2022       | 500.000                                              | 0,043                | 7,882                          |                                                  |
| TURSG, TRAGUSGR9103               | 20.09.2022       | 276.431                                              | 0,024                | 6,635                          |                                                  |
| TURSG, TRAGUSGR9103               | 21.09.2022       | 300.000                                              | 0,026                | 6,6                            |                                                  |
| TURSG, TRAGUSGR9103               | 27.09.2022       | 300.000                                              | 0,026                | 6,31                           |                                                  |
| TURSG, TRAGUSGR9103               | 28.09.2022       | 300.000                                              | 0,026                | 6,223                          |                                                  |
| TURSG, TRAGUSGR9103               | 12.10.2022       | 300.000                                              | 0,026                | 6,98                           |                                                  |
| TURSG, TRAGUSGR9103               | 08.11.2022       | 300.000                                              | 0,026                | 8,95                           |                                                  |
| TURSG, TRAGUSGR9103               | 16.11.2022       | 435.845                                              | 0,038                | 9,036                          |                                                  |
| TURSG, TRAGUSGR9103               | 07.12.2022       | 1.880.000                                            | 0,162                | 12,55                          |                                                  |
| TURSG, TRAGUSGR9103               | 28.12.2022       | 262.418                                              | 0,023                | 12,72                          |                                                  |
| TURSG, TRAGUSGR9103               | 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  |  |
| TURSG, TRAGUSGR9103 | 15.02.2023 | 569.668   | 0,049 | 9,17  |  |
| TURSG, TRAGUSGR9103 | 16.02.2023 | 3.466.136 | 0,298 | 9,65  |  |
| TURSG, TRAGUSGR9103 | 17.02.2023 | 1.492.505 | 0,128 | 9,69  |  |
| TURSG, TRAGUSGR9103 | 20.02.2023 | 298.082   | 0,026 | 9,74  |  |
| TURSG, TRAGUSGR9103 | 21.02.2023 | 420.000   | 0,036 | 9,799 |  |
| TURSG, TRAGUSGR9103 | 22.02.2023 | 660.552   | 0,057 | 9,679 |  |

## Additional Explanations

Pursuant to share buyback transactions revised with the resolution of the Company's Board of Directors dated 17.02.2023;

On 22.02.2023, TURSG shares with ₺660,552 nominal value were repurchased within a price range of ₺ 9.56 – ₺ 9.80 (weighted average ₺ 9.68) per share on Istanbul Stock Exchange by Türkiye Sigorta. Total repurchased shares reach to 2.06% 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.