



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Material Event Disclosure (General)

Summary

About Capital Increase of Türk P&I Sigorta



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 meeting of our company's Board of Directors dated 26.08.2024 and numbered 17/65, it was decided to fully exercise our preemptive rights in the capital increase of Türk P ve I Sigorta A.Ş., in which we hold a 50% stake. In accordance with the capital increase decision dated 15.08.2024, Türk P ve I Sigorta A.Ş.'s capital will be increased by 166.67% from TL 120,000,000 to TL 320,000,000 through a paid capital increase. Consequently, it was resolved to participate in the capital increase by fully exercising our preemptive rights within the designated period, and to authorize The General Directorate to deposit the corresponding payment of TL 100,000,000 into the relevant accounts.

Regards,

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.