



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding Capital Increase

Notification Regarding Capital Increase

Summary Info	About The Beginning Date Of The Rights To Acquire Bonus Shares
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	09.05.2024
Authorized Capital (TL)	5.000.000.000
Paid-in Capital (TL)	1.161.523.363
Target Capital (TL)	5.000.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Share Group Issued	New Shares'' ISIN	Nevi
TURSG, TRAGUSGR9103	1.161.523.363			3.838.476.637,000	330,46917		TURSG, TRAGUSGR9103	Registered

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)
TOTAL	1.161.523.363			3.838.476.637,000	330,46917

Bonus Issue Ex-Date	06.08.2024
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Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	7
Capital Market Board Application Date Regarding Articles of Association	13.06.2024
Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	01.08.2024
Date of Related General Assembly	06.06.2024

Was The Amendment of Articles of Association Capital Item Negotiated? Was it Approved? Accepted

Capital Market Board Application Date	13.06.2024
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	01.08.2024
Property of Increased Capital Shares	Dematerialized Share
Payment Date	08.08.2024
Record Date	07.08.2024

Additional Explanations

The issuance of shares related to the bonus issue of TL 3,838,476,637 to be made for our company's issued capital increase from TL 1,161,523,363 to TL 5,000,000,000 by 330.47%, which was fully covered by dividends, and amendment of Article 7 of the Articles of Association titled "Capital" have been approved by the CMB. The CMB's approval was published in the CMB bulletin on 01 August 2024, under the number 2024/37. Approved Issue Document and Articles of Association Amendment are attached.

The rights to acquire bonus shares starts on 06.08.2024.

This statement has been translated into English for informational purposes, in case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish versiyon shall prevail.

Supplementary Documents

Appendix: 1	SPK_Onayli_Ihrac_Belgesi.pdf
Appendix: 2	SPK_Onayli_Esas_Sozlesme_Tadili.pdf

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.