



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Cash Dividend Adjustment Due To Capital Increase Through Bonus Issue
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	Cash dividend payment amounts and ratios have been adjusted due to the capital increase through bonus issue.

Decision Date	09.05.2024
Date of Related General Assembly	06.06.2024
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will be paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
TURSG, TRAGUSGR9103	Payment In Advance	0,2000000	20	10	0,1800000	18

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	29.08.2024	29.08.2024	03.09.2024	02.09.2024

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).
- (2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).
- (3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.
- (4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
TURSG, TRAGUSGR9103	3.838.476.637	330,46917

Additional Explanations

The cash dividend payment amounts and ratios have been updated according to the new capital updated due to the bonus issue of TL 3,838,476,637, which was made for our company's issued capital increase from TL 1,161,523,363 to TL 5,000,000,000 by 330%, all of which was fully covered from internal resources.

Supplementary Documents

Appendix: 1

2024.05.09 Ek.Kar Dagıtım Tablosu.pdf

Appendix: 2

2024.05.09 Statement of Profit Distribution.pdf

DIVIDEND DISTRIBUTION TABLE

TÜRKİYE SİGORTA A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

1.161.523.363

2. Total Legal Reserves (According to Legal Records)

324.063.778

Information on privileges in dividend distribution, if any, in the Articles of Association:

None

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	7.684.572.617	7.653.858.939
4. Taxes Payable (-)	1.498.523.130	1.498.523.130
5. Net Current Period Profit	6.186.049.487	6.155.335.809
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	6.186.049.487	6.155.335.809
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	6.186.049.487	0
9. Donations Made During The Year (+)	75.000.000	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	6.261.049.487	0
11. First Dividend to Shareholders	3.896.552.805	3.896.552.805
* Cash	58.076.168	58.076.168
* Stock	3.838.476.637	3.838.476.637
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	941.923.832	941.923.832
16. Secondary Legal Reserves	94.192.383	94.192.383
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	1.253.380.467	1.222.666.789
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
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TOTAL	900.000.000	3.838.476.637	76,6	4,0795	374,91
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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.