



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Senior Management Change



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasaları - Merkezi
Saklama ve Veri Depolama Kuruluşu

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	

Mr. Eniz Ünal, Assistant General Manager of Bancassurance Sales of our Company, has resigned from his position as of November 3, 2025.
The Board of Directors of our Company has resolved to appoint Mr. Ersener San as Assistant General Manager of Bancassurance Sales, effective as of the same date, following the completion of the necessary approval procedures with the Insurance and Private Pension Regulation and Supervision Agency (SEDDK).
Respectfully announced to the public.

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.