



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Corporate Governance Compliance Rating

Summary

Regarding the Corporate Governance Rating



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

Corporate Governance Compliance Rating

Related Companies

Related Funds

Corporate Governance Compliance Rating	
Announcement Content	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	31.12.2024
Postponed Notification Flag	Hayır (No)
Title of Rating Company	JCR Avrasya Derecelendirme A.Ş.
Beginning Date of Agreement	14/10/2025
Ending Date of Agreement	14/10/2026
Beginning Date of Rating Note's Validity	31/12/2025
Explanation	

The Company's Corporate Governance Rating, as a result of the evaluation conducted by JCR Eurasia Rating as of 31 December 2025, has been increased to 9.66 (previously: 9.65).

This improvement reflects the progress achieved in the Company's corporate governance practices under the categories of Shareholders, Public Disclosure and Transparency, Stakeholders, and the Board of Directors, and confirms the strengthening of the Company's level of compliance with the Capital Markets Board Corporate Governance Principles.

The report is available on the Company's website.
Link: <https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/corporate-governance-rating-report>

Respectfully submitted to the public.

	Shareholders	Public Disclosure and Transparency	Stakeholders	Board of Directors	Corporate Governance Compliance Rating Note
Corporate Governance Compliance Rating Note					
Weight	% 25	% 25	% 15	% 35	% 100
Note	96,63	98,5	98,95	94,14	96,57

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.