



## KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE SİGORTA A.Ş. Notification Regarding Share Buy-Back



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklanması ve Vadi Depolama Kuruluşu

# Notification Regarding Share Buy-Back

<b>Summary Info</b>	Expiration of the Share Buyback Program
<b>Update Notification Flag</b>	No
<b>Correction Notification Flag</b>	Yes
<b>Postponed Notification Flag</b>	No
<b>Reason of Correction</b>	The share amounts related to the transactions dated 16.08.2022, 2.03.2023 and 26.04.2023 have been revised.

<b>Company Performs the Buy-Back</b>	TÜRKİYE SİGORTA A.Ş.
<b>Company Subject to Buy-Back</b>	TÜRKİYE SİGORTA A.Ş.
<b>Type Of Buy-Back</b>	Other
<b>The Purpose of Buy-Back</b>	To contribute to a healthy and stable price formation/The share price does not reflect the Company's actual operating performance
<b>Board Decision Date</b>	17.02.2023
<b>Amount Of Shares To Be Acquired ( Nominal TL)</b>	60.000.000
<b>Maximum Amount To Be Paid (TL)</b>	600.000.000

## Details of Buy-Back

Code of Share Subject to Buy-back	Transaction Date	Nominal Value of Shares Subject to Transaction (TRY)	Ratio To Capital (%)	Transaction Price (TRY / Unit)	Privileges, If Any, Associated With These Shares
TURSG, TRAGUSGR9103	01.07.2022	200.000	0,017	5,07	
TURSG, TRAGUSGR9103	06.07.2022	100.000	0,009	5,065	
TURSG, TRAGUSGR9103	21.07.2022	350.000	0,03	5,102	
TURSG, TRAGUSGR9103	10.08.2022	938.137	0,081	5,284	
TURSG, TRAGUSGR9103	11.08.2022	450.000	0,039	5,436	
TURSG, TRAGUSGR9103	12.08.2022	450.000	0,039	5,339	
TURSG, TRAGUSGR9103	16.08.2022	263.574	0,00264	5,45	
TURSG, TRAGUSGR9103	22.08.2022	280.720	0,024	6,264	
TURSG, TRAGUSGR9103	01.09.2022	300.000	0,026	6,942	
TURSG, TRAGUSGR9103	08.09.2022	500.000	0,043	7,143	
TURSG, TRAGUSGR9103	09.09.2022	600.000	0,052	6,948	
TURSG, TRAGUSGR9103	15.09.2022	500.000	0,043	7,882	
TURSG, TRAGUSGR9103	20.09.2022	276.431	0,024	6,635	
TURSG, TRAGUSGR9103	21.09.2022	300.000	0,026	6,6	
TURSG, TRAGUSGR9103	27.09.2022	300.000	0,026	6,31	
TURSG, TRAGUSGR9103	28.09.2022	300.000	0,026	6,223	
TURSG, TRAGUSGR9103	12.10.2022	300.000	0,026	6,98	
TURSG, TRAGUSGR9103	08.11.2022	300.000	0,026	8,95	
TURSG, TRAGUSGR9103	16.11.2022	435.845	0,038	9,036	
TURSG, TRAGUSGR9103	07.12.2022	1.880.000	0,162	12,55	
TURSG, TRAGUSGR9103	28.12.2022	262.418	0,023	12,72	
TURSG, TRAGUSGR9103	09.01.2023	200.000	0,017	11,57	
TURSG, TRAGUSGR9103	10.01.2023	550.000	0,047	10,96	

TURSG, TRAGUSGR9103	11.01.2023	250.000	0,022	10,47	
TURSG, TRAGUSGR9103	26.01.2023	200.000	0,017	11,06	
TURSG, TRAGUSGR9103	30.01.2023	250.000	0,022	10,45	
TURSG, TRAGUSGR9103	03.02.2023	49.388	0,004	9,91	
TURSG, TRAGUSGR9103	06.02.2023	1.300.589	0,112	9,5	
TURSG, TRAGUSGR9103	07.02.2023	4.854.292	0,418	8,77	
TURSG, TRAGUSGR9103	15.02.2023	569.668	0,049	9,17	
TURSG, TRAGUSGR9103	16.02.2023	3.466.136	0,298	9,65	
TURSG, TRAGUSGR9103	17.02.2023	1.492.505	0,128	9,69	
TURSG, TRAGUSGR9103	20.02.2023	298.082	0,026	9,74	
TURSG, TRAGUSGR9103	21.02.2023	420.000	0,036	9,799	
TURSG, TRAGUSGR9103	22.02.2023	660.552	0,057	9,679	
TURSG, TRAGUSGR9103	23.02.2023	463.234	0,04	9,785	
TURSG, TRAGUSGR9103	27.02.2023	409.293	0,035	9,642	
TURSG, TRAGUSGR9103	02.03.2023	676.158	0,00676	9,869	
TURSG, TRAGUSGR9103	03.03.2023	766.159	0,066	10,073	
TURSG, TRAGUSGR9103	07.03.2023	66.011	0,006	10,514	
TURSG, TRAGUSGR9103	09.03.2023	254.435	0,022	10,569	
TURSG, TRAGUSGR9103	15.03.2023	530.000	0,046	10,113	
TURSG, TRAGUSGR9103	21.03.2023	135.579	0,012	9,483	
TURSG, TRAGUSGR9103	29.03.2023	1.425.052	0,123	9,864	
TURSG, TRAGUSGR9103	31.03.2023	185.792	0,016	9,911	
TURSG, TRAGUSGR9103	25.04.2023	120.000	0,01	9,775	
TURSG, TRAGUSGR9103	27.04.2023	310.000	0,027	9,581	
TURSG, TRAGUSGR9103	28.04.2023	518.291	0,045	9,454	
TURSG, TRAGUSGR9103	02.05.2023	492.412	0,042	9,282	
TURSG, TRAGUSGR9103	03.05.2023	89.864	0,008	9,16	
TURSG, TRAGUSGR9103	04.05.2023	320.000	0,028	9,339	
TURSG, TRAGUSGR9103	05.05.2023	296.011	0,025	9,325	
TURSG, TRAGUSGR9103	08.05.2023	100.000	0,009	9,48	
TURSG, TRAGUSGR9103	09.05.2023	29.794	0,003	9,497	
TURSG, TRAGUSGR9103	10.05.2023	99.585	0,009	9,508	
TURSG, TRAGUSGR9103	11.05.2023	61.781	0,005	9,676	
TURSG, TRAGUSGR9103	15.05.2023	575.453	0,05	9,909	
TURSG, TRAGUSGR9103	17.05.2023	6.473	0,001	9,9	
TURSG, TRAGUSGR9103	18.05.2023	180.000	0,015	9,875	
TURSG, TRAGUSGR9103	22.05.2023	120.000	0,01	9,875	
TURSG, TRAGUSGR9103	24.05.2023	409.981	0,035	9,989	
TURSG, TRAGUSGR9103	25.05.2023	2.397	0	9,9	
TURSG, TRAGUSGR9103	16.06.2023	221.692	0,019	11,12	
TURSG, TRAGUSGR9103	20.06.2023	280.000	0,024	10,52	
TURSG, TRAGUSGR9103	21.06.2023	100.000	0,009	10,16	
TURSG, TRAGUSGR9103	26.04.2023	70.000	0,0007	9,57	

## Completion of Buy-Back

Code of Share Subject to Buy-back	The Maximum Price Paid For The Buy-Backed Shares (TRY / Unit)	The Average Price Paid For The Buy-Backed Shares (TRY / Unit)	The Cost-Of Buy-Back Program (TRY)	Source Used in the Buy-Back Process	Total Amount Of Buy-Backed Shares ( Nominal TL)	Ratio Of Buy-Backed Shares To Capital (%)
TURSG, TRAGUSGR9103	12,73	9,13	302.826.154	İç kaynaklar	33.163.784	0,33

## Additional Explanations

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The share buyback program initiated pursuant to the Board of Directors resolution dated 28.06.2022, within the framework of the Capital Markets Board's Communiqué on Repurchased Shares (II-22.1), and subsequently revised by the Board of Directors resolutions dated 07.02.2023 and 17.02.2023 regarding the revised matters has been automatically terminated on 17.02.2026 due to the expiration of the maximum 3 (three)-year period determined in accordance with Article 7 of the Communiqué.

During the program period, a total of 33,163,784 shares were repurchased from the Company's internal resources at an average price of 9.13 TL per share, with the total cost of the buyback transactions amounting to 302,826,154 TL. The ratio of the repurchased shares to the Company's capital is 0.33%.

During the said program period, sales transactions were executed for 10 million shares on 10.08.2023 and 20 million shares on 27.09.2023 from the shares previously repurchased. The total nominal amount of the shares disposed of is 30 million TL, the average sale prices are 21.2 TL/share and 36.0 TL/share respectively, and a gain of 660.3 million TL was realized from these transactions.

In the event of any discrepancy between the Turkish and English versions of this disclosure, the Turkish version shall prevail.

Respectfully announced to our shareholders and 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.