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KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş.
Corporate Governance Information Form
2025 - Annual Notification

Summary

2025 Corporate Governance Information Form

1. SHAREHOLDERS

Related Companies []

Related Funds []

1. SHAREHOLDERS	
1.1. Facilitating the Exercise of Shareholders Rights	
The number of investor meetings (conference, seminar/etc.) organised by the company during the year	342
1.2. Right to Obtain and Examine Information	
The number of special audit request(s)	0
The number of special audit requests that were accepted at the General Shareholders' Meeting	0
1.3. General Assembly	
Link to the PDP announcement that demonstrates the information requested by Principle 1.3.1. (a-d)	https://www.kap.org.tr/en/Bildirim/1411135
Whether the company provides materials for the General Shareholders' Meeting in English and Turkish at the same time	General Assembly documents are made available in both Turkish and English.
The links to the PDP announcements associated with the transactions that are not approved by the majority of independent directors or by unanimous votes of present board members in the context of Principle 1.3.9	There has been no transaction within the scope of Principle 1.3.9 for which the approval of the majority of independent members or the unanimous vote of the attendees was not obtained.
The links to the PDP announcements associated with related party transactions in the context of Article 9 of the Communique on Corporate Governance (II-17.1)	There has been no related party transaction carried out within the scope of Article 9 of the Corporate Governance Communiqué.
The links to the PDP announcements associated with common and continuous transactions in the context of Article 10 of the Communique on Corporate Governance (II-17.1)	There has been no common and continuous transaction carried out at a level requiring public disclosure within the scope of Article 10 of the Corporate Governance Communiqué.
The name of the section on the corporate website that demonstrates the donation policy of the company	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/policies/donation-and-aid-policy
The relevant link to the PDP with minute of the General Shareholders' Meeting where the donation policy has been approved	https://www.kap.org.tr/en/Bildirim/858515
The number of the provisions of the articles of association that discuss the participation of stakeholders to the General Shareholders' Meeting	Article 16
	Shareholders and/or their proxies attended the meeting to exercise their voting rights; Deputy General

Identified stakeholder groups that participated in the General Shareholders' Meeting, if any	Managers, member(s) of the Board of Directors, the representative of the independent audit firm, and the managers and employees affiliated with the Investor Relations Directorate were also present at the meeting.
1.4. Voting Rights	
Whether the shares of the company have differential voting rights	Hayır (No)
In case that there are voting privileges, indicate the owner and percentage of the voting majority of shares.	There are no privileged shares.
The percentage of ownership of the largest shareholder	% 81,1
1.5. Minority Rights	
Whether the scope of minority rights enlarged (in terms of content or the ratio) in the articles of the association	Hayır (No)
If yes, specify the relevant provision of the articles of association.	It has not been expanded.
1.6. Dividend Right	
The name of the section on the corporate website that describes the dividend distribution policy	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/policies/dividend-policy
Minutes of the relevant agenda item in case the board of directors proposed to the general assembly not to distribute dividends, the reason for such proposal and information as to use of the dividend.	Pursuant to SEDDK Circular No. 2021/25, it has been adopted as a principle that companies? capital adequacy level should not fall below 135%. In consideration of the sustainable maintenance of our Company?s capital adequacy ratio above the aforementioned threshold, and within the framework of our Board of Directors ? resolution dated 24.03.2025 and numbered 6/26, it was resolved to distribute a total gross cash dividend of TRY 2,000,000,000. The resolution was submitted to shareholders for approval at the General Assembly meeting held on 25.04.2025 and was approved. Dividend payments were made in cash as of 28.08.2025.
PDP link to the related general shareholder meeting minutes in case the board of directors proposed to the general assembly not to distribute dividends	-

General Assembly Meetings

	The number of information requests received by the company regarding the	Shareholder participation rate	Percentage of shares	Percentage of shares	Specify the name of the page of the corporate website that contains the General Shareholders'	Specify the name of the page of the corporate website that contains all	The number of the relevant item or paragraph of General Shareholders'	The number of declarations by	The link to the related PDP general shareholder

General Meeting Date	clarification of the agenda of the General Shareholders' Meeting	to the General Shareholders' Meeting	directly present at the GSM	represented by proxy	Meeting minutes, and also indicates for each resolution the voting levels for or against	questions asked in the general assembly meeting and all responses to them	Meeting minutes in relation to related party transactions	insiders received by the board of directors	meeting notification
25/04/2025	0	% 85,22	% 0,09	% 85,13	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/general-assembly	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/general-assembly	No	56	https://www.kap.org.tr/en/Bildirim/1429541

2. DISCLOSURE AND TRANSPARENCY

2. DISCLOSURE AND TRANSPARENCY	
2.1. Corporate Website	
	Trade registry information: Türkiye Sigorta website > Investor Relations > Türkiye Sigorta > Environmental, Social and Governance > Governance > Trade Registry Information Current shareholding and management structure: Türkiye Sigorta website > Investor Relations > Türkiye Sigorta > About Us > Company Information > Shareholding Structure Detailed information on privileged shares: There are no privileged shares. Latest version of the Articles of Association: Türkiye Sigorta website > Investor Relations > Türkiye Sigorta > Environmental, Social and Governance > Governance > Articles of Association Material event disclosures: Türkiye Sigorta website > Investor Relations > Türkiye Sigorta > Environmental, Social and Governance > Governance > Material Event Disclosures Financial reports: Türkiye Sigorta website > Investor Relations > Türkiye Sigorta > Library > Financial Reports and Statements Annual reports: Türkiye Sigorta website > Investor Relations > Türkiye Sigorta

Specify the name of the sections of the website providing the information requested by the Principle 2.1.1.	> Library > Integrated Annual Reports Prospectuses and other public disclosure documents: Türkiye Sigorta website > Investor Relations > Türkiye Sigorta > Environmental, Social and Governance > Governance > Material Event Disclosures General assembly meeting documents: Türkiye Sigorta website > Investor Relations > Türkiye Sigorta > Environmental, Social and Governance > Governance > General Assembly Dividend distribution policy: Türkiye Sigorta website > Investor Relations > Türkiye Sigorta > Environmental, Social and Governance > Governance > Policies > Dividend Distribution Policy Disclosure policy: Türkiye Sigorta website > Investor Relations > Türkiye Sigorta > Environmental, Social and Governance > Governance > Policies > Disclosure Policy Code of ethics established by the Company: Türkiye Sigorta website > Investor Relations > Türkiye Sigorta > Environmental, Social and Governance > Governance > Code of Ethics Frequently asked questions: Türkiye Sigorta website > Help Center > Frequently Asked Questions
If applicable, specify the name of the sections of the website providing the list of shareholders (ultimate beneficiaries) who directly or indirectly own more than 5% of the shares.	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/about-turkiye-sigorta/company-information/ownership-structure

List of languages for which the website is available	In line with the Corporate Governance Principles, all information required to be disclosed on the Company ?s website, together with any other information regarding Türkiye Sigorta in accordance with stakeholders? needs, is made available in detail in both Turkish and English on the Investor Relations website. Turkish Investor Relations website: www.turkiyesigorta.com.tr /yatirimci-iliskileri/sigorta English Investor Relations website: www.turkiyesigorta.com.tr /en/investor-relations/ insurance
2.2. Annual Report	
The page numbers and/or name of the sections in the Annual Report that demonstrate the information requested by principle 2.2.2.	
a) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the duties of the members of the board of directors and executives conducted out of the company and declarations on independence of board members	Section: Board of Directors
b) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on committees formed within the board structure	Section: Committees and Policies
c) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the number of board meetings in a year and the attendance of the members to these meetings	Section: Board of Directors
ç) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on amendments in the legislation which may significantly affect the activities of the corporation	Section: Regulatory Compliance and Sectoral Regulations
d) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on significant lawsuits filed against the corporation and the possible results thereof	Section: Other Legal and Important Information
e) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the conflicts of interest of the corporation among the institutions that it purchases services on matters such as investment consulting and rating and the measures taken by the corporation in order to avoid from these conflicts of interest	Section: Other Legal and Important Information

	f) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the cross ownership subsidiaries that the direct contribution to the capital exceeds 5%	Section: Other Legal and Important Information
	g) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on social rights and professional training of the employees and activities of corporate social responsibility in respect of the corporate activities that arises social and environmental results	Section: Social and Relational Capital / Corporate Social Responsibility

3. STAKEHOLDERS

3. STAKEHOLDERS	
3.1. Corporation's Policy on Stakeholders	
The name of the section on the corporate website that demonstrates the employee remedy or severance policy	Türkiye Sigorta website > Investor Relations > Türkiye Sigorta > Environmental, Social and Governance > Governance > Policies > Compensation Policy
The number of definitive convictions the company was subject to in relation to breach of employee rights	26
The position of the person responsible for the alert mechanism (i.e. whistleblowing mechanism)	Türkiye Sigorta Internal Audit Directorate (Relevant Committee: Ethics Committee)
The contact detail of the company alert mechanism	Türkiye Sigorta Ethics Whistleblowing Notification: etikts@turkiyesigorta.com.tr
3.2. Supporting the Participation of the Stakeholders in the Corporation's Management	
Name of the section on the corporate website that demonstrates the internal regulation addressing the participation of employees on management bodies	Türkiye Sigorta aims to foster a work environment that respects human rights in line with its sustainable insurance approach; to support equality, diversity and inclusion; to prevent gender-based discrimination; and to increase the awareness level of all its stakeholders, primarily its employees. Although there is no written internal regulation, employees ? opinions and assessments are sought in projects and initiatives carried out in line with the Company?s strategic priorities, and their participation in decision-making processes is encouraged and taken into consideration.
	Our Company has practices in place that encourage employees to share their views and suggestions regarding business processes and corporate development. In this context, through the ?Biz Varız? Suggestion System, employees? ideas on process improvement, efficiency and development are systematically collected , evaluated by the relevant departments, and those deemed appropriate are implemented. In addition, the ?Sen Varsın ? Instant Recognition and Reward Process makes employees? contributions to

Corporate bodies where employees are actually represented	business outcomes and improvement initiatives visible, shares them across the organization, and encourages such contributions. Our OKR-based performance management approach? through which individual goals are aligned with corporate objectives?also supports employees? participation in goal-setting and results tracking processes. Within the scope of projects and initiatives carried out in line with our strategic priorities, employees are provided with opportunities to contribute and provide evaluations, and their feedback is taken into account in decision-making processes, thereby ensuring and supporting their participation.
3.3. Human Resources Policy	
The role of the board on developing and ensuring that the company has a succession plan for the key management positions	Appointments to key executive positions fall within the authority and responsibility of the Board of Directors. The Board of Directors also establishes the necessary succession plans.
The name of the section on the corporate website that demonstrates the human resource policy covering equal opportunities and hiring principles. Also provide a summary of relevant parts of the human resource policy.	"Under the Governance section of the Investor Relations corporate website, the following policies are available: Human Rights and Employee Rights Policy Link: www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/policies/human-rights-and-employee-rights-policy Equal Opportunity and Diversity Policy Link: www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/policies/equal-opportunity-and-diversity-policy Human Resources Policy Link: www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/policies/human-resources-policy"
Whether the company provides an employee stock ownership programme	Pay edindirme planı bulunmuyor (There isn't an employee stock ownership programme)
	"The Equal Opportunity and Diversity Policy, the Human Rights and Employee Rights Policy, and the Human Resources Policy have been published on the Investor Relations website. Relevant links

The name of the section on the corporate website that demonstrates the human resource policy covering discrimination and mistreatments and the measures to prevent them. Also provide a summary of relevant parts of the human resource policy.	are provided below: Equal Opportunity and Diversity Policy: https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/policies/equal-opportunity-and-diversity-policy Human Rights and Employee Rights Policy: https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/policies/human-rights-and-employee-rights-policy Human Resources Policy: https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/policies/human-resources-policy"
The number of definitive convictions the company is subject to in relation to health and safety measures	None
3.5. Ethical Rules and Social Responsibility	
The name of the section on the corporate website that demonstrates the code of ethics	"On the Investor Relations website, the relevant page can be accessed through the following path: Home > Investor Relations > Türkiye Sigorta > Environmental, Social & Governance > Governance > Ethical Principals Link: https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/ethical-principles"
The name of the section on the company website that demonstrates the corporate social responsibility report. If such a report does not exist, provide the information about any measures taken on environmental, social and corporate governance issues.	Türkiye Sigorta publishes an Integrated Annual Report and, in addition, separately prepares and publishes a report in accordance with the Turkish Sustainability Reporting Standards (TSRS). The Company explains all financial and non-financial value creation through a holistic approach in its Integrated Annual Report, within the framework of its materiality assessment, strategic priorities, and related performance indicators. Information and assessments on a broad range of topics?particularly customer experience, employee satisfaction, digital transformation, and responsible and sustainable development ?can be accessed through the Integrated Annual Report together with elements of risk management and corporate governance, while sustainability disclosures within the scope of TSRS are presented in the TSRS Report.

Any measures combating any kind of corruption including embezzlement and bribery	"Türkiye Sigorta conducts all its activities in line with its Code of Ethics and in compliance with national and international anti-corruption legislation, based on a zero-tolerance approach to bribery and corruption. In this context, the acceptance or offering of unethical or unlawful gifts is not permitted; no business relationships are established with individuals or entities associated with bribery or corruption; and no facilitation payments are made to expedite official procedures. A whistleblowing mechanism that supports the reporting of suspicious situations is in place, and no retaliation is taken against individuals who report concerns in good faith. Detailed information can be found in the ?Business Ethics? section of the 2025 Integrated Annual Report, and the relevant policy text is available on our corporate website."

4. BOARD OF DIRECTORS-I

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Date of the last board evaluation conducted	23.02.2026
Whether the board evaluation was externally facilitated	Hayır (No)
Whether all board members released from their duties at the GSM	Evet (Yes)
Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties	Aziz Murat ULUĞ - Chairman of the Board, Taha ÇAKMAK - Vice Chairman of the Board
Number of reports presented by internal auditors to the audit committee or any relevant committee to the board	During 2025, the internal control unit submitted four reports to the Board of Auditors.
Specify the name of the section or page number of the annual report that provides the summary of the review of the effectiveness of internal controls	The relevant information is presented under the ? Internal Audit? section of the 2025 Annual Report.
Name of the Chairman	Aziz Murat ULUĞ
Name of the CEO	Taha ÇAKMAK
If the CEO and Chair functions are combined: provide the link to the relevant PDP annoucement providing the rationale for such combined roles	The roles of the Chairman of the Board of Directors and the Chief Executive Officer (General Manager) are held by separate individuals.
Link to the PDP notification stating that any damage that may be caused by the members of the board of directors during the discharge of their duties is insured for an amount exceeding 25% of the company's capital	"The directors? and officers? liability insurance effected in 2026 does not exceed 25% of the Company?s share capital. The related Public Disclosure Platform (KAP) announcement regarding the directors? and officers? liability insurance effected in 2026 is available at the following link: https://www.kap.org.tr/en/Bildirim/1550428"

The name of the section on the corporate website that demonstrates current diversity policy targeting women directors	"On our corporate website, information regarding our diversity and equal representation approach?including the objective of increasing the ratio of female members on the Board of Directors?can be accessed under the ? Equal Opportunity and Diversity? section. Relevant page path: Home > Investor Relations > Insurance > Environmental, Social & Governance > Governance > Policies > Equal Opportunity and Diversity"
The number and ratio of female directors within the Board of Directors	Female representation on the Board corresponds to 14%, with one female member serving on the Board of Directors.

Composition of Board of Directors

Name, Surname of Board Member	Whether Executive Director Or Not	Whether Independent Director Or Not	The First Election Date To Board	Link To PDP Notification That Includes The Independency Declaration	Whether the Independent Director Considered By The Nomination Committee	Whether She/He is the Director Who Ceased to Satisfy The Independence or Not	Whether The Director Has At Least 5 Years' Experience On Audit, Accounting And/Or Finance Or Not
Aziz Murat ULUĞ	İcrada Görevli Değil (Non-executive)	Bağımsız üye değil (Not independent director)	31/03/2021	-	İlgisiz (Not applicable)	İlgisiz (Not applicable)	Evet (Yes)
Taha ÇAKMAK	İcrada görevli (Executive)	Bağımsız üye değil (Not independent director)	03/08/2023	-	İlgisiz (Not applicable)	İlgisiz (Not applicable)	Evet (Yes)
Mahmut KAÇAR	İcrada Görevli Değil (Non-executive)	Bağımsız üye değil (Not independent director)	25/04/2025	-	İlgisiz (Not applicable)	İlgisiz (Not applicable)	Evet (Yes)

Bilal BEDİR	İcrada Görevli Değil (Non-executive)	Bağımsız üye değil (Not independent director)	06/06/2024	-	İlgisiz (Not applicable)	İlgisiz (Not applicable)	Hayır (No)
Ayşe TÜRKMENOĞLU	İcrada Görevli Değil (Non-executive)	Bağımsız üye (Independent director)	06/06/2024	https://www.kap.org.tr/en/Bildirim/1429758	Değerlendirildi (Considered)	Hayır (No)	Hayır (No)
Murat AKBALIK	İcrada Görevli Değil (Non-executive)	Bağımsız üye (Independent director)	02/06/2020	https://www.kap.org.tr/en/Bildirim/1429758	Değerlendirildi (Considered)	Hayır (No)	Evet (Yes)
Yavuz KAYNARCA	İcrada Görevli Değil (Non-executive)	Bağımsız üye (Independent director)	25/04/2025	https://www.kap.org.tr/en/Bildirim/1429758	Değerlendirildi (Considered)	Hayır (No)	Hayır (No)

4. BOARD OF DIRECTORS-II

4. BOARD OF DIRECTORS-II	
4.4. Meeting Procedures of the Board of Directors	
Number of physical or electronic board meetings in the reporting period	The Board of Directors held 21 meetings during 2025.
Director average attendance rate at board meetings	% 94
Whether the board uses an electronic portal to support its work or not	Evet (Yes)
Number of minimum days ahead of the board meeting to provide information to directors, as per the board charter	It is circulated to the members at least seven days prior to the meeting .
The name of the section on the corporate website that demonstrates information about the board charter	Türkiye Sigorta website > Investor Relations > Insurance > Environmental, Social & Governance > Governance > Articles of Association
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	None.
4.5. Board Committees	
Page numbers or section names of the annual report where information about the board committees are presented	The relevant information is disclosed under the ? Committees and Policies ? section of the ? Corporate Governance and Risk Management? chapter in the 2025 Annual Report.
Link(s) to the PDP announcement(s) with the board committee charters	The operating principles of the committees are set out in Article 14 of the Articles of Association, which was approved at the General Assembly held on 25 March 2013. Relevant KAP announcement: https://www.kap.org.tr/en/Bildirim/268985

Composition of Board Committees-I

Names Of The Board Committees	Name Of Committees Defined As " Other" In The First Column	Name-Surname of Committee Members	Whether Committee Chair Or Not	Whether Board Member Or Not
Denetim Komitesi (Audit Committee)		Murat AKBALIK	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Denetim Komitesi (Audit Committee)		Yavuz KAYNARCA	Hayır (No)	Yönetim kurulu üyesi (Board member)
Denetim Komitesi (Audit Committee)		Mahmut Subutay ÇELİK	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	Corporate Governance and Sustainability Committee	Murat AKBALIK	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	Corporate Governance and Sustainability Committee	Bilal BEDİR	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	Corporate Governance and Sustainability Committee	Şahika BALBAY DEMİROĞLU	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		Murat AKBALIK	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		Mahmut KAÇAR	Hayır (No)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		Murat SÜZER	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Diğer (Other)	Information Technologies Steering Committee	Bilal BEDİR	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	Information Technologies Steering Committee	Doğan BAŞAR	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)

Diğer (Other)	Information Technologies Steering Committee	Çiğdem KILIÇ	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)

4. BOARD OF DIRECTORS-III

4. BOARD OF DIRECTORS-III	
4.5. Board Committees-II	
Specify where the activities of the audit committee are presented in your annual report or website (Page number or section name in the annual report/website)	"For detailed information on committee members: https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/list-of-committee-members For the 2025 Integrated Annual Report: https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/library/integrated-annual-reports (Section: Corporate Governance and Risk Management / Committees and Policies)"
Specify where the activities of the corporate governance committee are presented in your annual report or website (Page number or section name in the annual report/website)	"For detailed information on committee members: https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/list-of-committee-members For the 2025 Integrated Annual Report: https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/library/integrated-annual-reports (Section: Corporate Governance and Risk Management / Committees and Policies)"
Specify where the activities of the nomination committee are presented in your annual report or website (Page number or section name in the annual report/website)	"For detailed information on committee members: https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/list-of-committee-members For the 2025 Integrated Annual Report: https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/library/integrated-annual-reports (Section: Corporate Governance and Risk Management / Committees and Policies)"

Specify where the activities of the early detection of risk committee are presented in your annual report or website (Page number or section name in the annual report/website)	"For detailed information on committee members: https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/list-of-committee-members For the 2025 Integrated Annual Report: https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/library/integrated-annual-reports (Section: Corporate Governance and Risk Management / Committees and Policies)"
Specify where the activities of the remuneration committee are presented in your annual report or website (Page number or section name in the annual report/website)	"For detailed information on committee members: https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/list-of-committee-members For the 2025 Integrated Annual Report: https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/library/integrated-annual-reports (Section: Corporate Governance and Risk Management / Committees and Policies)"
4.6. Financial Rights	
Specify where the operational and financial targets and their achievement are presented in your annual report (Page number or section name in the annual report)	Financial performance information is disclosed under the ?Key Financial Indicators? heading and in the ?Financial Capital? section of the 2025 Integrated Annual Report.
Specify the section of website where remuneration policy for executive and non-executive directors are presented.	"The relevant link can be accessed on our corporate website through the following path: Home > Investor Relations > Türkiye Sigorta > Environmental, Social & Governance > Governance > Policies > Remuneration Policy Link: https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/environment-social-and-governance/governance/policies/remuneration-policy"
Specify where the individual remuneration for board members and senior executives are presented in your annual report (Page number or section name in the annual report)	The relevant information is disclosed under the ?Other Legal and Significant Information? section of the 2025 Annual Report.

Composition of Board Committees-II

Names Of The Board Committees	Name of committees defined as "Other" in the first column	The Percentage Of Non-executive Directors	The Percentage Of Independent Directors In The Committee	The Number Of Meetings Held In Person	The Number Of Reports On Its Activities Submitted To The Board
Denetim Komitesi (Audit Committee)		% 67	% 67	17	2
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	Corporate Governance and Sustainability Committee	% 67	% 33	8	8
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)		% 67	% 33	6	6
Diğer (Other)	Information Technology Steering Committee	% 33	% 0	2	1