Date and time of publication on KAP: 13.03.2026 18:11:02
https://www.kap.org.tr/en/Bildirim/1572508

KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş.
Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Türkiye Sigorta A.Ş. 2025 General Assembly Meeting Announcement and Agenda
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Begining of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	13.03.2026
General Assembly Date	09.04.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	08.04.2026
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Levent Mahallesi, Çayırçimen Sokağı No:7 34330

Agenda Items

1 - Opening and Establishment of the Meeting Chair,

2 - Review and discussion of the Board of Directors' Annual Report for the 2025 fiscal year,

3 - Review of the Independent Auditor's Report prepared by the Independent Auditing Firm for the 2025 fiscal year,

4 - Review, discussion and approval of the Financial Statements for the 2025 fiscal year,

5 - Review, discussion and approval of the sustainability reports compliant with Turkish Sustainability Reporting Standards (TSRS) for the years 2024 and 2025,

6 - Review, discussion and submission for approval of the Board of Directors' profit distribution proposal for the 2025 fiscal year,

7 - Release of the Board of Directors from liability for the activities of the 2025 fiscal year,

8 - Election of Board members and determination of their terms of office,

9 - Determination of the remuneration for the members of the Board of Directors,

10 - Authorizing the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,

11 - Appointment of the independent audit firm,

12 - Providing information regarding share buyback transactions,

13 - Informing the General Assembly about the donations and charitable contributions made in 2025,

14 - Discussion and approval of setting an upper limit for donations and charitable contributions until the next Ordinary General Assembly Meeting, which will discuss the Company's activities and accounts for the period between January 1, 2026, and December 31, 2026, and granting authority to the Board of Directors,

15 - Wishes and closing remarks.

Corporate Actions Involved In Agenda

Dividend Payment
Capital Increase/Decrease

General Assembly Invitation Documents

Appendix: 1	Türkiye Sigorta 2025 Olağan Genel Kurul Toplantı Daveti.pdf - Announcement Document

Appendix: 2	Türkiye Sigorta 2025 Olağan Genel Kurul Toplantısı Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 3	Türkiye Sigorta 2025 Ordinary General Assembly Invitation Announcement.pdf - Announcement Document
Appendix: 4	Türkiye Sigorta 2025 Ordinary General Assembly Information Document.pdf - General Assembly Informing Document

Additional Explanations

Company's Ordinary General Meeting regarding 2025 accounting period will be held on Thursday, April 9, 2026 at 10:00 a.m. at Levent Mahallesi Çayırçimen Sokağı No:7 BEŞİKTAŞ / İSTANBUL.

The General Assembly Information Document regarding the Ordinary General Assembly Meeting to be held on April 9, 2026 is attached for the information of our shareholders.