



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding Dividend Payment



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

Notification Regarding Dividend Payment

Summary Info	Approval of the Dividend Distribution Decision at the General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	13.03.2026
Date of Related General Assembly	09.04.2026
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will be paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
TURSG, TRAGUSGR9103	Payment In Advance	0,3000000	30	15	0,2550000	25,5

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	27.08.2026	27.08.2026	31.08.2026	28.08.2026

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).
- (2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).
- (3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.
- (4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
TURSG, TRAGUSGR9103	10.000.000.000	100

Additional Explanations

In accordance with the Board of Directors' decision dated March 13, 2026, the distribution of the profits obtained from the company's operations for the year 2025, as shown in the attached tables, and the payment of the profits in a single installment on August 27, 2026, were submitted for approval to the General Assembly at the Company's Ordinary General Meeting held on April 9, 2026.

Supplementary Documents

Appendix: 1

Türkiye Sigorta 2025 Kar Payı Dağıtım Tablosu.pdf

Appendix: 2

Türkiye Sigorta 2025 Dividend Distribution Table.pdf

DIVIDEND DISTRIBUTION TABLE

TÜRKİYE SİGORTA A.Ş. 01.01.2025/31.12.2025 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital

10.000.000.000

2. Total Legal Reserves (According to Legal Records)

1.229.269.303

Information on privileges in dividend distribution, if any, in the Articles of Association:

None

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	27.055.672.079	26.953.633.813
4. Taxes Payable (-)	7.528.620.439	7.528.620.439
5. Net Current Period Profit	19.527.051.640	19.425.013.374
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	971.250.668,7	971.250.668,7
8. Net Distributable Current Period Profit	18.555.800.971,3	18.453.762.705,3
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	18.555.800.971,3	18.453.762.705,3
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	18.555.800.971,3	18.453.762.705,3
11. First Dividend to Shareholders	10.500.000.000	10.500.000.000
* Cash	500.000.000	500.000.000
* Stock	10.000.000.000	10.000.000.000
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	2.500.000.000	2.500.000.000
16. Secondary Legal Reserves	250.000.000	250.000.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	5.305.800.971,3	5.203.762.705,3
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
---	2.550.000.000	10.000.000.000	68,01	1,255	125,5

TOTAL	2.550.000.000	10.000.000.000	68,01	1,255	125,5
-------	---------------	----------------	-------	-------	-------

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.