



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Board of Directors' Subcommitees

Summary

Selection of Committee Members



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Board Of Directors' Subcommittees

Related Companies []

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Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

As a result of the Annual General Assembly Meeting resolutions held on 9.04.2026, the members of the Corporate Governance and Sustainability Committee, Audit Committee, Early Detection of Risk Committee and the Information Technology Steering Committee are to be re-elected due to the re-election of the members of the Company's Board of Directors, therefore it was decided to be selected;

for the Corporate Governance and Sustainability Committee, Independent Board Member Mr. Yavuz KAYNARCA was appointed as Chair, and Board Member Mr. Bilal BEDİR, along with Ms. Şahika BALBAY DEMİROĞLU, who serves as Director of Investor Relations, were appointed as Members;

for the Information Technology Steering Committee, Board Member Mr. Bilal BEDİR as Chair, and Mr. Doğan BAŞAR and Ms. Çiğdem KILIÇ, both serving as Deputy General Managers, as members,

for the Audit Committee, Ms. Ayşe TÜRKMENÖĞLU, an Independent Board Member, as Chair; Independent Board Member , Mr. Yavuz KAYNARCA and Mr. Mahmut Subutay ÇELİK, Head of Internal Systems, as members,

for the Early Risk Detection Committee, Ms. Ayşe TÜRKMENÖĞLU, an Independent Board Member, was elected as Chair, and Mr. Mahmut KAÇAR, Board Member, and Mr. Murat SÜZER, serving as Deputy General Manager, were elected as members.

Respectfully submitted to 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.