



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Determination of Independent Audit Company

Summary

Registration of Independent Audit Company



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Determination of Independent Audit Company

Related Companies []

Related Funds []

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	09.04.2026
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2026-31.12.2026
Date of General Meeting in which Audit Company was Approved	09.04.2026
Official Registration Date	24.04.2026
Date and Number of Official Commercial Registry Newspaper for Registration	24.04.2026 - 11570
Explanations	

At the Ordinary General Assembly Meeting dated April 9, 2026, it was resolved to select PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. for the independent audit of the financial statements for the year 2026 and for the sustainability audit of the sustainability report to be prepared in accordance with the Türkiye Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority, and the said resolution was registered by the Istanbul Trade Registry Directorate on April 24, 2026 and announced in the Türkiye Trade Registry Gazette No. 11570.

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.