TÜRKİYE SİGORTA A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Cash Dividend Adjustment Due To Capital Increase Through Bonus Issue
Update Notification Flag	No
Correction Notification Flag	Yes
Postponed Notification Flag	No
Reason of Correction	**Cash dividend payment amounts and ratios have been adjusted due to the capital increase through bonus issue.**

Decision Date	24.03.2025
Date of Related General Assembly	25.04.2025
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, TRAGUSGR91O3	**Payment In Advance**	**0,2000000**	**20**	**15**	**0,1700000**	**17**

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	28.08.2025	28.08.2025	01.09.2025	29.08.2025

(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, TRAGUSGR91O3	**5.000.000.000**	**100**

Additional Explanations

Within the current registered capital ceiling of TL 50,000,000,000,000, the amounts and ratios of cash dividend payments have been updated according to the new capital updated due to the capital increase of TL 5,000,000,000,000 as a bonus issue due to the increase of the paid-in capital of TL 5,000,000,000,000 to TL 10,000,000,000,000 by increasing the paid-in capital of TL 5,000,000,000,000 by 100% from dividends and TL 5,000,000,000,000 as bonus issue.

Supplementary Documents

Appendix: 1	2025.03.24 TS Kar Dağıtım Tablosu.pdf
Appendix: 2	2025.03.24 Statement of Profit Distribution .pdf

DIVIDEND DISTRIBUTION TABLE

TÜRKİYE SİGORTA A.Ş. 01.01.2024/31.12.2024 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	5.000.000.000
2. Total Legal Reserves (According to Legal Records)	418.256.161
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	16.681.685.143	16.621.347.689
4. Taxes Payable (-)	3.901.084.865	3.901.084.865
5. Net Current Period Profit	12.780.600.278	12.720.262.824
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	636.013.141	636.013.141
8. Net Distributable Current Period Profit	12.144.587.137	12.084.249.683
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	12.144.587.137	12.084.249.683
9. Donations Made During The Year (+)	35.250	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	12.144.622.387	12.084.249.683
11. First Dividend to Shareholders	5.250.000.000	5.250.000.000
* Cash	250.000.000	250.000.000
* Stock	5.000.000.000	5.000.000.000
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	1.750.000.000	1.750.000.000
16. Secondary Legal Reserves	175.000.000	175.000.000
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	4.969.587.137	4.909.249.683
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 (%)
- - -	1.700.000.000	5.000.000.000	55,44	1,34	134

TOTAL	1.700.000.000	5.000.000.000	55,44	1,34	134

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.