



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Board of Directors' Subcommitees

Summary

Selection of Committee Members



**MERKEZİ KAYIT
İSTANBUL**

Türkiye Sermaye Piyasaları - 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 Ordinary General Assembly Meeting resolutions held on 25.04.2025, the members of the 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,

to the Audit Committee; Independent Board Member Mr. Yavuz KAYNARCA as Member;

to the Early Detection of Risk Committee; Board Member Mr. Mahmut KAÇAR as Member;

to the Information Technologies Steering Committee; Board Member Mr. Bilal BEDİR as Chairman,

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.