



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding Authorized Capital



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

Notification Regarding Authorized Capital

Summary Info	Approval of the Increase in the Authorized Capital Ceiling at the General Assembly
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No
Board Decision Date	26.12.2024
Related Authorized Capital Process	Increase Of Authorized Capital
Current Authorized Capital (TL)	5.000.000.000
New Authorized Capital (TL)	50.000.000.000
Due Date For The Authorized Capital (New)	31.12.2029
Number Of Articles Of Association Item To Be Amended	7
Capital Market Board Application Date	30.12.2024
Capital Market Board Application Result	APPROVAL
Capital Market Board Approval Date	07.01.2025
Date of Related General Assembly	25.04.2025
Was The Issue Of Authorized Capital Negotiated? Was It Accepted?	Accepted

Additional Explanations

As stated in our Company's material event disclosure dated 10.01.2025, an application was submitted to the Capital Markets Board on 30.12.2024 regarding the amendment of Article 7 titled "Capital" of our Articles of Association, within the scope of the increase of the registered capital ceiling from TRY 5,000,000,000 (Five Billion Turkish Lira) to TRY 50,000,000,000 (Fifty Billion Turkish Lira), and the extension of the validity period of the registered capital ceiling to cover the years 2025–2029.

The aforementioned amendment to the Articles of Association was approved by the Capital Markets Board with its letter dated 07.01.2025 and numbered E-29833736-110.04.04-65660, and was also approved by the Ministry of Trade of the Republic of Türkiye with its permission dated 23.01.2025 and numbered E-50035491-431.02-00105636074.

The amended Articles of Association were accepted by majority vote of the shareholders at the Ordinary General Assembly meeting held on 25.04.2025 for the year 2024.

This is announced to the public for their information.

Supplementary Documents

Appendix: 1	Türkiye Sigorta A.Ş. Esas Sözleşme Değişikleri.pdf
Appendix: 2	Amendments In Türkiye Sigorta A.Ş. Articles Of Association.pdf
Appendix: 3	Türkiye Sigorta A.Ş. Kayıtlı Sermaye Tavan Artırımı ve Süre Uzatımı SPK Onayı.pdf

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.