



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	About the Application Approval to CMB regarding the Registered Capital Ceiling
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

Additional Explanations

It was previously announced to the public on 30.12.2024 that an application was made to the Capital Markets Board for the approval of the amendment of Article 7 titled 'Capital' of the Articles of Association of our Company under the title of 'New Text' as given in the Annex within the scope of the transactions regarding the increase of the registered capital ceiling from TL 5,000,000,000 to TL 50,000,000,000 and the determination of the validity period of the registered capital ceiling as 2025-2029.

Our application was approved by the Capital Markets Board's letter dated 07.01.2025 and numbered E-29833736-110.04.04-65660.

Respectfully submitted for the information of the public.

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.