



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding Capital Increase



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

Notification Regarding Capital Increase

Summary Info	About The Beginning Date Of The Rights To Acquire Bonus Shares
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Board Decision Date	24.03.2025
Authorized Capital (TL)	50.000.000.000
Paid-in Capital (TL)	5.000.000.000
Target Capital (TL)	10.000.000.000

Bonus Issue

Share Group Info	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)	Share Group Issued	New Shares" ISIN	Nevi
TURSG, TRAGUSGR9103	5.000.000.000			5.000.000.000,000	100,00000	5.000.000.000,000	100,00000		TURSG, TRAGUSGR9103	Registered

	Paid-in Capital (TL)	Amount of Bonus Issue From Internal Resources (TL)	Rate of Bonus Issue From Internal Resources (%)	Amount of Bonus Issue From Dividend (TL)	Rate of Bonus Issue From Dividend (%)	Amount of Total Bonus Issue (TL)	Rate of Total Bonus Issue (%)
TOTAL	5.000.000.000			5.000.000.000,000	100,00000	5.000.000.000,000	100,00000

Bonus Issue Ex-Date	04.06.2025
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Other Aspects To Be Notified

Number of Articles of Association Item To Be Amended	7
Capital Market Board Application Date Regarding Articles of Association	30.04.2025
Capital Market Board Application Result Regarding Articles of Association	APPROVAL
Capital Market Board Approval Date Regarding Articles of Association	30.05.2025

Date of Related General Assembly	25.04.2025
Was The Amendment of Articles of Association Capital Item Negotiated? Was it Approved?	Accepted
Capital Market Board Application Date	30.04.2025
Capital Market Board Application Result	Approval
Capital Market Board Approval Date	30.05.2025
Property of Increased Capital Shares	Dematerialized Share
Payment Date	11.06.2025
Record Date	10.06.2025

Additional Explanations

Within the current registered capital ceiling of TL 50,000,000,000,000, the Capital Markets Board has approved the increase of the paid-in capital of TL 5,000,000,000,000 to TL 10,000,000,000,000 by a 100% bonus issue of TL 5,000,000,000,000 from dividends and the amendment of Article 7 of the Articles of Association of our Company. The announcement regarding the approval of the share issue by the CMB was published in the CMB bulletin dated May 30, 2025 and numbered 2025/32. Approved Issue Document and Articles of Association Amendment are attached.

The rights to acquire bonus shares starts on 04.06.2025.

We submit for the information of the public and our investors.

The English translation of this disclosure is available on PDP, and in case of any discrepancy in the texts of the disclosure, the Turkish disclosure will be accepted as the basis.

Supplementary Documents

Appendix: 1	SPK_Onayli_EsasSozlesme_Tadili.pdf
Appendix: 2	SPK_Onayli_Ihrac_Belgesi.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.