



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding Authorized Capital

Notification Regarding Authorized Capital

Summary Info	Notification Regarding Registered Capital Transactions
Update Notification Flag	No
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

Additional Explanations

In the context of increasing the registered capital ceiling of our Company and extending its validity period, following the receipt of necessary approvals from the Insurance and Private Pension Regulation and Supervision Agency, the Capital Markets Board, and the Ministry of Commerce of the Republic of Türkiye, it has been resolved to increase the registered capital ceiling of our Company from 5,000,000,000 TL to 50,000,000,000 TL to be valid for the period between 2025 and 2029.

The proposal to amend Article 7 of our Articles of Association, titled "Capital and Share Certificates," in line with the increase in the registered capital ceiling, as detailed under the heading "New Text" in the annex, was submitted to the Board of Directors. Additionally, the Board has resolved to authorize the General Directorate to carry out all necessary actions, including making applications to the relevant authorities, particularly the Capital Markets Board.

The aforementioned matters will be submitted for the approval of shareholders at the ordinary general assembly meeting.

Respectfully submitted for the information of the public.

Supplementary Documents

Appendix: 1	EK- Esas Sözleşme 7. Madde Tadil Metni.pdf
Appendix: 2	AMENDMENTS IN TÜRKİYE SİGORTA ARTICLES OF ASSOCIATION.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.