



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Determination of Independent Audit Company

Summary

About Registration of Independent Audit Firm



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

Determination of Independent Audit Company

Related Companies []

Related Funds []

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	25.04.2025
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.
Audit Period	01.01.2025-31.12.2025
Date of General Meeting in which Audit Company was Approved	25.04.2025
Official Registration Date	08.05.2025
Date and Number of Official Commercial Registry Newspaper for Registration	08.05.2025-11327
Explanations	

The resolution, approved at Ordinary General Assembly Meeting dated on April 25, 2025, as to carry out the independent audit of our company for 2025 by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. was registered by the Istanbul Trade Registry Office on May 8, 2025 and announced in the Trade Registry Gazette numbered 11327 on the same day.

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.