

TÜRKİYE SİGORTA A.Ş. 2025 ORDINARY GENERAL ASSEMBLY INFORMATION DOCUMENT

Invitation Announcement from the Board of Directors regarding the Ordinary General Assembly Meeting

Ordinary General Assembly Meeting will be held on **April 9, 2026 at 10.00, at Levent Mahallesi, Çayırçimen Sokağı No:7 34330 BEŞİKTAŞ / İSTANBUL**

We kindly request our esteemed shareholders to attend the Ordinary General Assembly Meeting of our Company either physically or electronically, by themselves or their representatives.

Individual shareholders must submit their identity documents to the General Assembly Meeting; Legal entity shareholders are required to submit their authorization documents along with the identity documents of the persons authorized to represent and bind the legal entity. Representatives of real or legal persons attending the meeting in physical environment can also attend the meeting by presenting their representation documents and signing the list of those present.

In accordance with Article 1527 of the Turkish Commercial Code No. 6102, shareholders may participate in the General Assembly in person or electronically and cast their votes. Shareholders wishing to participate electronically must complete their procedures in accordance with the provisions of the "Regulation on General Assemblies to be Held Electronically in Joint Stock Companies" and the "Communiqué on the Electronic General Assembly System to be Applied in General Assemblies of Joint Stock Companies". Otherwise, they will not be able to participate in the meeting electronically. Shareholders or their representatives wishing to participate in our Company's Ordinary General Assembly Meeting electronically will participate in the meeting via e-GKS (Electronic General Meeting System) and must have a secure electronic signature and register their contact information on the Central Registry Agency (MKK) e-Investor Information Portal. Shareholders or their representatives who do not have a secure electronic signature and are not registered on the e-Investor Information Portal will not be able to participate in the General Assembly electronically.

In the General Assembly Meeting, the voting of the agenda items will be used by open voting by show of hands, provided that the provisions for electronic voting are reserved.

Shareholders who are unable to attend the meeting physically or electronically, whether they are legal entities or individuals, may be represented by a proxy. The proxy is appointed electronically via the e-GKS system, and no separate power of attorney document is required. For physical participation, shareholders must prepare their proxies according to the form in Appendix 1 and submit them to our Company, either by having them notarized or by attaching a notarized signature circular to their power of attorney, in accordance with the provisions of the Capital Markets Board's "Communiqué on Voting by Proxy and Collection of Proxies by Call (II-30.1)". A sample proxy form (Annex 1) can be obtained from our General Directorate or from the website www.turkiyesigorta.com.tr

Annual report, financial statements, independent auditor's report, dividend distribution, and the final version of our company's articles of association for the fiscal year 2025 will be available for shareholders' review at our Head Office for three weeks prior to the meeting date. This information is also accessible on our website at www.turkiyesigorta.com.tr

In accordance with the Capital Market Law, shareholders will not be notified by registered mail since the shares are traded on the stock exchange.

Regards,

TÜRKİYE SİGORTA A.Ş.

Address	Büyükdere Cad. No:110 P.K. 34394 Esentepe-Şişli/İSTANBUL
Website	http://www.turkiyesigorta.com.tr/
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TÜRKİYE SİGORTA A.Ş.' AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING DATED APRIL 9, 2026

- 1.** Opening and Establishment of the Meeting Chair,
- 2.** Review and discussion of the Board of Directors' Annual Report for the 2025 fiscal year,
- 3.** Review of the Independent Auditor's Report prepared by the Independent Auditing Firm for the 2025 fiscal year,
- 4.** Review, discussion and approval of the Financial Statements for the 2025 fiscal year,
- 5.** Review, discussion and approval of the sustainability reports compliant with Turkish Sustainability Reporting Standards (TSRS) for the years 2024 and 2025,
- 6.** Review, discussion and submission for approval of the Board of Directors' profit distribution proposal for the 2025 fiscal year,
- 7.** Release of the Board of Directors from liability for the activities of the 2025 fiscal year,
- 8.** Election of Board members and determination of their terms of office,
- 9.** Determination of the remuneration for the members of the Board of Directors,
- 10.** Authorizing the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,
- 11.** Appointment of the independent audit firm,
- 12.** Providing information regarding share buyback transactions,
- 13.** Informing the General Assembly about the donations and charitable contributions made in 2025,
- 14.** Discussion and approval of setting an upper limit for donations and charitable contributions until the next Ordinary General Assembly Meeting, which will discuss the Company's activities and accounts for the period between January 1, 2026, and December 31, 2026, and granting authority to the Board of Directors,
- 15.** Wishes and closing remarks

ADDITIONAL EXPLANATIONS WITHIN THE FRAMEWORK OF CORPORATE GOVERNANCE PRINCIPLES

The following additional explanations are provided below in accordance with the provisions of the Capital Markets Board's (SPK) Corporate Governance Communiqué (II-17.1).

1. Shareholding Structure of the Company and Voting Rights

	Share Amount (TL)	Share Rate (%)	Voting Right	Voting Right Rate (%)
TFV Finansal Yatırımlar AŞ *	8,110,171,893	81.10	8,110,171,893	81.10
Others (Shares traded on Borsa Istanbul)	1,889,828,107	18.90	1,889,828,107	18.90
TOTAL	10,000,000,000	100.00	10,000,000,000	100.00

*Turkey Wealth Fund has 100% share of TVF Finansal Yatırımlar AŞ.

There is no real person holding an indirect share of more than 5% in our company. Each share has one voting right and there is no privileged voting right granted to the shares representing the capital.

2. The Company and its Significant Affiliates and Subsidiaries in the Actual or Future Period Information on the Change That Will Significantly Affect Our Planned Activities

There have been no management or operational changes in our company or its significant subsidiaries and affiliates that have occurred in the past fiscal year or are planned for future fiscal years that would significantly affect the company's operations. Furthermore, material event disclosure statements made by our company in accordance with relevant legislation can be accessed on our website under the [Material Event Disclosure](#) section and via the company's [Public Disclosure Platform \(KAP\) link](#).

3. Information on Requests of Shareholders, CMB or Other Public Institutions to Add an Item to the Agenda

There is no written request submitted to the Investor Relations Unit regarding the inclusion of an item on the agenda during the period.

TÜRKİYE SİGORTA EXPLANATIONS ON THE AGENDA ITEMS OF 2025 ORDINARY GENERAL ASSEMBLY MEETING DATED 9 APRIL 2026

1. Opening and Establishment of the Meeting Chair,

In accordance with the provisions of the Turkish Commercial Code No. 6102 (TTK), the articles of association, and the Regulation on the Procedures and Principles of General Assembly Meetings of Joint Stock Companies and the Ministry Representatives to be Present at These Meetings (Regulation), a Meeting Chair will be established to preside over the General Assembly meeting.

2. Review and discussion of the Board of Directors' Annual Report for the 2025 fiscal year,

In accordance with the provisions of the Turkish Commercial Code and Regulations, the Board of Directors' Annual Report for the accounting period of 01.01.2025 – 31.12.2025, which is available for our shareholders' review on the E-GKS page, the Public Disclosure Platform (KAP), our Company's website; under the [Integrated Annual Reports link](#) and at our Company's Head Office, will be read at the General Assembly and submitted for the shareholders' discussion.

3. Review of the Independent Auditor's Report prepared by the Independent Auditing Firm for the 2025 fiscal year,

In accordance with the provisions of the Turkish Commercial Code and Regulations, the Independent Audit Report for the accounting period 01.01.2025 – 31.12.2025, which is available for our shareholders' review on the E-GKS page, on the Public Disclosure Platform (KAP), on our Company's website; under the [Financials link](#), and at our Company's General Directorate, will be read at the General Assembly.

4. Review, discussion and approval of the Financial Statements for the 2025 fiscal year,

In accordance with the provisions of the Turkish Commercial Code and Regulations, the Financial Statements for the accounting period of 01.01.2025 – 31.12.2025, which are available for our shareholders' review on the E-GKS page, on the Public Disclosure

Platform (KAP), on our Company's website under the [Financials link](#), and at our Company's General Directorate, will be reviewed, discussed, and submitted for the approval of our shareholders at the General Assembly.

5. Review, discussion and approval of the sustainability reports compliant with Turkish Sustainability Reporting Standards (TSRS) for the years 2024 and 2025,

In accordance with the provisions of the Turkish Commercial Code and Decree Law No. 660 on the Organization and Duties of the Public Oversight, Accounting and Auditing Standards Authority, the TSRS-compliant Sustainability Report for the accounting periods 01.01.2024 – 31.12.2024 and 01.01.2025 – 31.12.2025, which is available for our shareholders' review on the E-GKS page, on the Public Disclosure Platform (KAP), on our company's website, under the [Sustainability Reports link](#), and at our Company Headquarters, will be reviewed, discussed, and submitted for the approval of our shareholders at the General Assembly.

6. Review, discussion and submission for approval of the Board of Directors' profit distribution proposal for the 2025 fiscal year,

Prepared by our company in accordance with the accounting principles and standards in force in accordance with the insurance legislation and DRT BAĞIMSIZ DENETİM VE SERBEST MUHASEBECİ MALİ MÜŞAVİRLİK A.Ş. (Deloitte), according to our consolidated financial statements for the fiscal period 01.01.2025 – 31.12.2025, Company's Net Profit for the Period obtained as 19,527,051,640 TL. After deducting legal obligations from the said consolidated net profit; the distribution of 3,000,000,000 TL gross dividends to the shareholders and the payment in cash, starting from August 27, 2026, which is our Board of Director's proposal, will be submitted to the approval of the General Assembly. In addition, within the current registered equity ceiling of 50,000,000,000 TL, the issue regarding the increase of the paid-in capital of 10,000,000,000 TL to 20,000,000,000 TL at the rate of 100% an increase of 10,000,000,000 TL will be presented to the General Assembly. The table prepared in accordance with the Dividend Communiqué numbered II-19.1 of the Capital Markets Board and the format of the Profit Distribution Table in the Dividend Guide announced in accordance with this communiqué is included in Annex-2.

7. Release of the Board of Directors from liability for the activities of the 2025 fiscal year,

In line with the provisions of the TCC and the Regulation, the release of the members of the Board of Directors separately for their 2025 activities, transactions and accounts will be submitted to the approval of the General Assembly.

8. Election of Board members and determination of their terms of office,

According to Article 9 of the Articles of Association, members of the Board of Directors can be elected for a maximum of 3 years, members whose terms have expired can be reelected, and an election will be held for the Board of Directors at the General Assembly.

9. Determination of the remuneration for the members of the Board of Directors,

Financial rights of the members of the Board of Directors will be determined in the General Assembly.

10. Granting authorization to the members of the Board of Directors to carry out transactions within the scope of Articles 395 and 396 of the Turkish Commercial Code,

Members of the Board of Directors can only carry out transactions within the framework of articles 395 titled "Prohibition of Transacting with the Company, Borrowing to the Company" and 396 titled "Prohibition of Competition" of the TCC only with the approval of the General Assembly.

11. Appointment of the independent audit firm,

The Board of Directors' proposal to appoint an independent auditing firm to conduct the audit of the financial statements for 2026 and a Sustainability Auditor (TSRS Audit) to carry out assurance audits of selected sustainability-related information, including the sustainability report for 2026 to be prepared in accordance with Turkish Sustainability Reporting Standards, will be submitted to the General Assembly for approval.

12. Informing the General Assembly about the ongoing share buyback transactions,

The share buyback program initiated pursuant to the Board of Directors resolution dated 28.06.2022, within the framework of the Capital Markets Board's Communiqué on Repurchased Shares (II-22.1), and subsequently revised by the Board of Directors

resolutions dated 07.02.2023 and 17.02.2023 regarding the revised matters has been automatically terminated on 17.02.2026 due to the expiration of the maximum 3 (three)-year period determined in accordance with Article 7 of the Communiqué.

During the program period, a total of 33,163,784 shares were repurchased from the Company's internal resources at an average price of 9.13 TL per share, with the total cost of the buyback transactions amounting to 302,826,154 TL. The ratio of the repurchased shares to the Company's capital is 0.33%.

During the said program period, sales transactions were executed for 10 million shares on 10.08.2023 and 20 million shares on 27.09.2023 from the shares previously repurchased. The total nominal amount of the shares disposed of is 30 million TL, the average sale prices are 21.2 TL/share and 36.0 TL/share respectively, and a gain of 660.3 million TL was realized from these transactions.

This information regarding the completed share buyback transactions is provided for the information of our shareholders.

13. Informing the General Assembly about the donations and charitable contributions made in 2025,

The Company makes donations and grants within the scope of the Company's corporate social responsibility projects within the scope of the relevant legislation and the procedures and principles determined by the CMB, which are added to the Company's Articles of Association in paragraph g of Article 5 titled 'Purpose and Subject'.

For the period starting on 01.01.2025 and ending on the date of the Ordinary General Assembly meeting of the Company for the fiscal year 2025, an upper limit of TL 30,000,000 has been set for aids and donations.

The Company made no donations or contributions during the 2025 period.

14. Discussion and approval of setting an upper limit for donations and charitable contributions until the next Ordinary General Assembly Meeting, which will discuss the Company's activities and accounts for the period between January 1, 2026, and December 31, 2026, and granting authority to the Board of Directors,

The proposal decision to be taken by the Board of Directors regarding the donation upper limit to be determined for donations and aids to be made by Company until 2026 Ordinary General Assembly Meeting will be submitted to the approval of the General Assembly.

15. Wishes and closing remarks,

The meeting will be ended by receiving opinions and wishes of our shareholders.

INFORMATION DOCUMENT ATTACHMENTS
Annex 1: TÜRKİYE SİGORTA A.Ş. PROXY FORM

PROXY FORM
TÜRKİYE SİGORTA A.Ş.

TÜRKİYE SİGORTA A.Ş. April 9, 2026, at 10.00 Levent Mahallesi, Çayır Çimen Sokağı No:7 34330 BEŞİKTAŞ / İSTANBUL be made at the Ordinary General Meeting to represent me in line with the views I expressed following the vote to give, to sign and documents required to propose I appoint, which is described in detail below, to be authorized.

Attorney's (*);

Name Surname / Trade Name:	
TR Identity Number / Tax Number, Trade Registry and Number and MERSİS number:	

(*) For foreign attorneys, the aforementioned information, if any, must be presented in its equivalent.

A) SCOPE OF REPRESENTATION

The scope of representation power should be determined by choosing one of the options (a), (b) or (c) for the sections 1 and 2 given below.

1.About the Matters in the General Assembly Agenda;

- a) The proxy is authorized to vote in line with her own opinion.
- b) The proxy is authorized to vote in line with the suggestions of the partnership management.
- c) The proxy is authorized to vote in line with the instructions given in the table below.

Instructions: In the event that option (c) is chosen by the shareholder, instructions specific to the agenda item are given by marking one of the options (acceptance or rejection) opposite the relevant General Assembly agenda item and, if the rejection option is selected, by stating the opposition annotation requested to be written in the minutes of the general assembly.

Agenda Items (*)	Acceptance	Rejection	Dissenting Annotation
1. Opening and Establishment of the Meeting Chair,			
2. Review and discussion of the Board of Directors' Annual Report for the 2025 fiscal year,			
3. Review of the Independent Auditor's Report prepared by the Independent Auditing Firm for the 2025 fiscal year,			
4. Review, discussion and approval of the Financial Statements for the 2025 fiscal year,			
5. Review, discussion and approval of the sustainability reports compliant with Turkish Sustainability Reporting Standards (TSRS) for the years 2024 and 2025,			
6. Review, discussion and submission for approval of the Board of Directors' profit distribution proposal for the 2025 fiscal year,			
7. Release of the Board of Directors from liability for the activities of the 2025 fiscal year,			
8. Election of Board members and determination of their terms of office,			
9. Determination of the remuneration for the members of the Board of Directors,			
10. Authorizing the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,			

11. Appointment of the independent audit firm,			
12. Providing information regarding share buyback transactions,			
13. Informing the General Assembly about the donations and charitable contributions made in 2025,			
14. Discussion and approval of setting an upper limit for donations and charitable contributions until the next Ordinary General Assembly Meeting, which will discuss the Company's activities and accounts for the period between January 1, 2026, and December 31, 2026, and granting authority to the Board of Directors,			
15. Wishes and closing remarks			

(*) The matters included in the agenda of the General Assembly are listed one by one. If the minority has a separate draft resolution, this is also indicated separately to ensure voting by proxy.

2. Special instruction regarding other issues that may arise during the General Assembly meeting and especially the use of minority rights:

- The proxy is authorized to vote in line with her own opinion.
- The attorney is not authorized to represent in these matters.
- The proxy is authorized to vote in line with the special instructions below.

SPECIAL INSTRUCTIONS; Special instructions, if any, to be given by the shareholder to the attorney are stated here.

B) The shareholder specifies the shares to be represented by the attorney by choosing one of the following options.

1. I approve the representation of my shares, detailed below, by the proxy.

- Order and series: *
- Number / Group**
- Number-Nominal Value:
- Whether there is a privilege in voting:
- Bearer stock or Registered Shares: *
- The ratio of the total shares / voting rights owned by the shareholder

* This information is not requested for the shares that are monitored dematerialized.

** For dematerialized shares, information about the group, if available, will be given instead of the number.

2. I approve the representation of all of my shares in the list of shareholders who can attend the general meeting prepared by MKK one day before the day of the general assembly by the proxy.

Name, surname or title of the shareholder*	
TR Identity Number/Tax Number, Trade Registry and Number and MERSIS Number	
Address	

(*) For foreign shareholders, the aforementioned information must be provided in the equivalent, if any.

SIGNATURE

(If the certificate of attorney is not notarized, the notarized signature circular of the person giving the power of attorney will be attached to the certificate of attorney.)

Annex-2: DIVIDEND DISTRIBUTION TABLE

TÜRKİYE SİGORTA A.Ş.		
01.01.2025/31.12.2025 DIVIDEND DISTRIBUTION TABLE FOR THE PERIOD (TRY)		
1. Paid-in Capital	10,000,000,000	
2. General Legal Reserves (As per Turkish GAAP)	1,229,269,303	
If there is a privilege in profit distribution pursuant to the articles of *	None	
	As per IFRS	As per Turkish GAAP
3. Profit	27,055,672,079	26,953,633,813
4. Taxes (-)	7,528,620,439	7,528,620,439
5. Net Profit For the Period	19,527,051,640	19,425,013,374
6. Previous Years' Losses (-)	-	-
7. General Legal Reserves (-)	971,250,669	971,250,669
8. Net Distributable Profit For The Period	18,555,800,971	18,453,762,705
Dividend Advance Distributed During the Year (-)	-	-
Net Distributable Profit/Loss for the Period Deducted Advance Dividends	18,555,800,971	18,453,762,705
9. Donations Granted During The Year (+)	-	-
10. Net Distributable Profit Including Donations	18,555,800,971	18,453,762,705
11. First Category Dividend For Shareholders	10,500,000,000	10,500,000,000
* Cash	500,000,000	500,000,000
* Share	10,000,000,000	10,000,000,000
12. Dividends Distributed to the Privileged Shareholders	-	-
13. Other Dividends Distributed	-	-
* Employees	-	-
* Members of the Board of Directors	-	-
* Non Shareholders	-	-
14. Dividends Distributed to the Holders of Usufruct Right Certificates	-	-
15. Second Category Dividend For Shareholders	2,500,000,000	2,500,000,000
16. General Legal Reserves	250,000,000	250,000,000
17. Status Reserves	-	-
18. Special Reserves (According to the Article 5/1-e of Corporate	-	-
19. Extraordinary Reserves	5,305,800,971	5,203,762,705
20. Other Resource Planned for Distribution	-	-

DIVIDEND RATES TABLE					
Pay Grubu	TOTAL DIVIDEND AMOUNT - CASH (TRY) - NET	TOTAL DIVIDEND AMOUNT - SHARES (TRY)	TOTAL DIVIDEND AMOUNT / NET DISTRIBUTABLE PROFIT FOR THE PERIOD (%)	DIVIDEND PER SHARE OF TRY 1 NOMINAL VALUE - AMOUNT (TRY)	DIVIDEND PER SHARE OF TRY 1 NOMINAL VALUE - RATIO (%)
Gross	3,000,000,000	10,000,000,000	70.45%	1.3000	130.00%
Net	2,550,000,000	10,000,000,000	68.01%	1.2550	125.50%

Pursuant to Article 13 of the Dividend Communiqué published in the Capital Markets Board's Weekly Bulletin No. 2014/2 and in the Official Gazette dated January 23, 2014, the dividend distribution has been made based on the consolidated profit figure

According to Article 24(a) of the Company's Articles of Association, 5% of the net profit may be allocated as legal reserves until such reserves reach 20% of the issued capital. The Company's current paid-in capital is TRY 10,000,000,000, and 20% of this amount corresponds to TRY 2,000,000,000.

As a result of the dividend distribution, the amount of TRY 5,203,762,705 calculated according to the statutory records will be taken into consideration as extraordinary reserves.

No withholding tax at the rate of 15% will be applied on cash dividend payments made to full taxpayer corporate entities.