



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Corporate Governance Information Form 2023 - Annual Notification

Summary

2023 Corporate Governance Information Form

1. SHAREHOLDERS

Related Companies

Related Funds

1. SHAREHOLDERS	
1.1. Facilitating the Exercise of Shareholders Rights	
The number of investor meetings (conference, seminar/etc.) organised by the company during the year	176
1.2. Right to Obtain and Examine Information	
The number of special audit request(s)	0
The number of special audit requests that were accepted at the General Shareholders' Meeting	0
1.3. General Assembly	
Link to the PDP announcement that demonstrates the information requested by Principle 1.3.1. (a-d)	https://www.kap.org.tr/tr/Bildirim/1169440
Whether the company provides materials for the General Shareholders' Meeting in English and Turkish at the same time	Provided in English as well .
The links to the PDP announcements associated with the transactions that are not approved by the majority of independent directors or by unanimous votes of present board members in the context of Principle 1.3.9	There is no such transaction in 2023
The links to the PDP announcements associated with related party transactions in the context of Article 9 of the Communique on Corporate Governance (II-17.1)	https://www.kap.org.tr/tr/Bildirim/1153436
The links to the PDP announcements associated with common and continuous transactions in the context of Article 10 of the Communique on Corporate Governance (II-17.1)	There is no such transaction in 2023
The name of the section on the corporate website that demonstrates the donation policy of the company	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/corporate-governance/policies/donation-and-aid-policy
The relevant link to the PDP with minute of the General Shareholders' Meeting where the donation policy has been approved	https://www.kap.org.tr/tr/Bildirim/1180425
The number of the provisions of the articles of association that discuss the participation of stakeholders to the General Shareholders' Meeting	Article 16
	Representatives of company partners, members of the Board of Directors, General Manager, Assistant General Managers,

General Meeting Date	The number of information requests received by the company regarding the clarification of the agenda of the General Shareholders' Meeting	to the General Shareholders' Meeting	directly present at the GSM	Percentage of shares represented by proxy	Specify the name of the page of the corporate website that contains the General Shareholders' Meeting minutes, and also indicates for each resolution the voting levels for or against	Specify the name of the page of the corporate website that contains all questions asked in the general assembly meeting and all responses to them	The number of the relevant item or paragraph of General Shareholders' Meeting minutes in relation to related party transactions	insiders received by the board of directors	shareholder meeting notification
03/08/2023	0	% 81,67	% 0,1	% 81,57	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/corporate-governance/general-assembly	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/corporate-governance/general-assembly	no	26	https://www.kap.org.tr/tr/Bildirim/1180425

2. DISCLOSURE AND TRANSPARENCY

2. DISCLOSURE AND TRANSPARENCY	
2.1. Corporate Website	
Specify the name of the sections of the website providing the information requested by the Principle 2.1.1.	About Us and Investor Relations sections
If applicable, specify the name of the sections of the website providing the list of shareholders (ultimate beneficiaries) who directly or indirectly own more than 5% of the shares.	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/company-profile/ownership-structure
List of languages for which the website is available	It is prepared in Turkish and partially in English.
2.2. Annual Report	
The page numbers and/or name of the sections in the Annual Report that demonstrate the information requested by principle 2.2.2.	
a) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the duties of the members of the board of directors and executives conducted out of the company and declarations on independence of board members	https://www.kap.org.tr/tr/Bildirim/1180453
b) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on committees formed within the board structure	Information provided in the Integrated Annual Report 2023 under "Declaration of Compliance with Corporate Governance and Sustainability Principles, "Board of Directors Committees"
c) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the number of board meetings in a year and the attendance of the members to these meetings	Information provided in the Integrated Annual Report 2023 under "The Board of Directors Meeting and Participation List for 2023"
c) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on amendments in the legislation which may significantly affect the activities of the corporation	Information provided in the Integrated Annual Report 2023 under "Sectoral Position of Türkiye Sigorta"

<p>d) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on significant lawsuits filed against the corporation and the possible results thereof</p>	<p>Information provided in the Integrated Annual Report 2023 under Other Legal and Important Information.</p>
<p>e) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the conflicts of interest of the corporation among the institutions that it purchases services on matters such as investment consulting and rating and the measures taken by the corporation in order to avoid from these conflicts of interest</p>	<p>Information provided in the Integrated Annual Report 2023 under Other Legal and Important Information.</p>
<p>f) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on the cross ownership subsidiaries that the direct contribution to the capital exceeds 5%</p>	<p>Information provided in the Integrated Annual Report 2023 under Other Legal and Important Information.</p>
<p>g) The page numbers and/or name of the sections in the Annual Report that demonstrate the information on social rights and professional training of the employees and activities of corporate social responsibility in respect of the corporate activities that arises social and environmental results</p>	<p>Information provided in the Integrated Annual Report 2023 under Our Sustainable Products and Services</p>

3. STAKEHOLDERS

3. STAKEHOLDERS	
3.1. Corporation's Policy on Stakeholders	
The name of the section on the corporate website that demonstrates the employee remedy or severance policy	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/corporate-governance/policies/compensation-policy
The number of definitive convictions the company was subject to in relation to breach of employee rights	0
The position of the person responsible for the alert mechanism (i.e. whistleblowing mechanism)	Ethics Committee
The contact detail of the company alert mechanism	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/corporate-governance/ethical-principles
3.2. Supporting the Participation of the Stakeholders in the Corporation's Management	
Name of the section on the corporate website that demonstrates the internal regulation addressing the participation of employees on management bodies	Not available
Corporate bodies where employees are actually represented	BASS (Bank and Insurance Workers Union)
3.3. Human Resources Policy	
The role of the board on developing and ensuring that the company has a succession plan for the key management positions	Each Deputy General Manager makes the succession plan work together with the Human Resources, and the authority to appoint belongs to the General Manager.
The name of the section on the corporate website that demonstrates the human resource policy covering equal opportunities and hiring principles. Also provide a summary of relevant parts of the human resource policy.	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/corporate-governance/policies/human-resources-policy and https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/corporate-governance/policies/equal-opportunity-and-diversity-policy
Whether the company provides an employee stock ownership programme	Pay edindirme planı bulunmuyor (There isn't an employee stock ownership programme)
The name of the section on the corporate website that demonstrates the human resource policy covering	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/corporate-governance/

discrimination and mistreatments and the measures to prevent them. Also provide a summary of relevant parts of the human resource policy.	ethical-principles and https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/corporate-governance/policies/equal-opportunity-and-diversity-policy
The number of definitive convictions the company is subject to in relation to health and safety measures	0
3.5. Ethical Rules and Social Responsibility	
The name of the section on the corporate website that demonstrates the code of ethics	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/corporate-governance/ethical-principles
The name of the section on the company website that demonstrates the corporate social responsibility report. If such a report does not exist, provide the information about any measures taken on environmental, social and corporate governance issues.	https://www.turkiyesigorta.com.tr/yatirimci-iliskileri/surdurulebilirlik
Any measures combating any kind of corruption including embezzlement and bribery	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/corporate-governance/ethical-principles

Aziz Murat Uluğ	İcrada Görevli Değil (Non-executive)	Bağımsız üye değil (Not independent director)	31/03/2021	-	İlgisiz (Not applicable)	İlgisiz (Not applicable)	İlgisiz (Not applicable)
Taha Çakmak	İcrada görevli (Executive)	Bağımsız üye değil (Not independent director)	03/08/2023	-	İlgisiz (Not applicable)	İlgisiz (Not applicable)	İlgisiz (Not applicable)
Murat Akgüç	İcrada Görevli Değil (Non-executive)	Bağımsız üye değil (Not independent director)	31/03/2021	-	İlgisiz (Not applicable)	İlgisiz (Not applicable)	İlgisiz (Not applicable)
Muhammed Mahmut ER	İcrada Görevli Değil (Non-executive)	Bağımsız üye değil (Not independent director)	10/09/2020	-	İlgisiz (Not applicable)	İlgisiz (Not applicable)	İlgisiz (Not applicable)
Murat AKBALIK	İcrada Görevli Değil (Non-executive)	Bağımsız üye (Independent director)	02/06/2020	-	Değerlendirildi (Considered)	Hayır (No)	Evet (Yes)

4. BOARD OF DIRECTORS-II

4. BOARD OF DIRECTORS-II	
4.4. Meeting Procedures of the Board of Directors	
Number of physical or electronic board meetings in the reporting period	38
Director average attendance rate at board meetings	% 96,93
Whether the board uses an electronic portal to support its work or not	Hayır (No)
Number of minimum days ahead of the board meeting to provide information to directors, as per the board charter	7
The name of the section on the corporate website that demonstrates information about the board charter	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/company-profile/articles-of-association
Number of maximum external commitments for board members as per the policy covering the number of external duties held by directors	There is no policy that restricts members from undertaking other duties outside the company.
4.5. Board Committees	
Page numbers or section names of the annual report where information about the board committees are presented	Information provided in the Integrated Annual Report 2023 under "Evaluation of the Audit Committee, Evaluation of the Early Detection of Risk Committee and Evaluation of the Corporate Governance Committee"
Link(s) to the PDP announcement(s) with the board committee charters	The working principles of the committees were determined in the 14th article of the contract of association and were approved in the general assembly dated the relevant contract. https://www.kap.org.tr/tr/Bildirim/268985

Names Of The Board Committees	Name Of Committees Defined As "Other" In The First Column	Name-Surname of Committee Members	Whether Committee Chair Or Not	Whether Board Member Or Not
Denetim Komitesi (Audit Committee)	1- Audit Committee	Murat AKBALIK	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Denetim Komitesi (Audit Committee)	1- Audit Committee	Gürdoğan YURTSEVER	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	2- Corporate Governance Committee	Murat AKBALIK	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	2- Corporate Governance Committee	Murat AKGÜÇ	Hayır (No)	Yönetim kurulu üyesi (Board member)
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	2- Corporate Governance Committee	Fulden PEHLİVAN	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	3- Committee of Early Detection of Risk	Murat AKBALIK	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	3- Committee of Early Detection of Risk	Murat SÜZER	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)
Diğer (Other)	5- Committee of Information Technologies Steering	Muhammed Mahmut ER	Evet (Yes)	Yönetim kurulu üyesi (Board member)
Diğer (Other)	5- Committee of Information Technologies Steering	Dr. Doğan BAŞAR	Hayır (No)	Yönetim kurulu üyesi değil (Not board member)

4. BOARD OF DIRECTORS-III

4. BOARD OF DIRECTORS-III	
4.5. Board Committees-II	
Specify where the activities of the audit committee are presented in your annual report or website (Page number or section name in the annual report/website)	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/corporate-governance/committee-members-list
Specify where the activities of the corporate governance committee are presented in your annual report or website (Page number or section name in the annual report/website)	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/corporate-governance/committee-members-list
Specify where the activities of the nomination committee are presented in your annual report or website (Page number or section name in the annual report/website)	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/corporate-governance/committee-members-list
Specify where the activities of the early detection of risk committee are presented in your annual report or website (Page number or section name in the annual report/website)	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/corporate-governance/committee-members-list
Specify where the activities of the remuneration committee are presented in your annual report or website (Page number or section name in the annual report/website)	https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/corporate-governance/committee-members-list
4.6. Financial Rights	
Specify where the operational and financial targets and their achievement are presented in your annual report (Page number or section name in the annual report)	Information provided in the Annual Report 2023 under "Financial Indicators", "Technical and Financial Results" and "Assessment of Financial Position, Profitability and Claims Payment Ability"

Specify the section of website where remuneration policy for executive and non-executive directors are presented.

<https://www.turkiyesigorta.com.tr/en/investor-relations/insurance/corporate-governance/policies/remuneration-policy>

Specify where the individual remuneration for board members and senior executives are presented in your annual report (Page number or section name in the annual report)

Information provided in the Annual Report 2023 under "Other Legal and Important Information"

Composition of Board Committees-II

Names Of The Board Committees	Name of committees defined as "Other" in the first column	The Percentage Of Non-executive Directors	The Percentage Of Independent Directors In The Committee	The Number Of Meetings Held In Person	The Number Of Reports On Its Activities Submitted To The Board
Denetim Komitesi (Audit Committee)	1- Audit Committee	% 33	% 66	14	58
Kurumsal Yönetim Komitesi (Corporate Governance Committee)	2- Corporate Governance Committee	% 67	% 67	9	9
Riskin Erken Saptanması Komitesi (Committee of Early Detection of Risk)	3- Committee of Early Detection of Risk	% 50	% 50	6	6
Diğer (Other)	5- Information Technology Steering Committee	% 33	% 0	0	0