

**TÜRKİYE HAYAT VE EMEKLİLİK AŞ AGENDA OF THE GENERAL MEETING OF SHAREHOLDERS FOR
2022 TO BE HELD ON THURSDAY, AUGUST 3, 2023, AT 15.00**

1. Opening and forming the Presidency of the Meeting
2. Reading and discussing the Annual Report of the Board of Directors for the 2022 activity year,
3. Reading the Independent Auditor's Report prepared by the Independent Audit Company for the year 2022
4. Reading, negotiating and approving the Financial Statements for the 2022 activity year,
5. Reading, discussing and approving the proposal of the Board of Directors regarding the profit distribution for the 2022 accounting period,
6. Release of the Members of the Board of Directors for their activities in 2022,
7. Election of the members of the Board of Directors and determination of their terms of Office
8. Determining the remuneration of the members of the Board of Directors
9. Allowing the members of the Board of Directors to perform the transactions specified in the 395 and 396th articles of the Turkish Commercial Code
10. Informing the General Assembly about the revaluation made in 2022 and the allocation of a special fund from the reserves
11. Determining Independent Audit Firm
12. Informing the General Assembly about the donations and aids made in 2022
13. Determining the upper limit for aid and donations until 2023 Ordinary General Assembly Meeting and discussing of and submitting for approval of authorizing the Board of Directors
14. Submitting the Company's Ethical Principles Policy determined by the Board of Directors to the approval of the General Assembly,
15. Wishes