

Genel

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

Agenda Items
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. Giving information about the Share Buyback transactions approved by the Board of Directors and submitting it to the approval of the General Assembly.
13. Informing the General Assembly about the donations and aids made in 2022 and Providing information about the Board of Directors decision dated 16.02.2023 and numbered 22, taken within the framework of the Capital Markets Board's decision dated 09/02/2023 and numbered 8/174, in order to support the recovery of the damage caused by the earthquakes in Kahramanmaraş center dated 06.02.2023 and submission to the Board for approval
14. 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
15. Submitting the Company's Ethical Principles Policy determined by the Board of Directors to the approval of the General Assembly,
16. Wishes,