

TÜRKİYE SİGORTA AŞ AGENDA OF THE GENERAL MEETING OF SHAREHOLDERS FOR 2021 TO BE HELD
ON MONDAY, MARCH 28, 2022, AT 14.00

Agenda Items (*)	Acceptance	Rejection	Dissenting Annotation
1. Opening and forming the Presidency of the Meeting,			
2. Reading and discussing the Annual Report of the Board of Directors for the 2021 activity year,			
3. Reading the Independent Audit Company Report for the 2021 activity year,			
4. Reading, negotiating and approving the Financial Statements for the 2021 activity year,			
5. Reading, negotiating and approving the proposal of the Board of Directors regarding the profit distribution for the 2021 accounting period,			
6. Release of the Members of the Board of Directors for their activities in 2021,			
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 and the Corporate Governance Principles of the Capital Markets Board to the persons specified in the relevant legislation,			
10. Determination of the Independent Audit Firm,			
11. Informing the General Assembly about donations and aids made in 2021,			
12. Determining the donation limit to be made by the company in 2022,			
13. Approval of the Share Buyback Policy prepared in accordance with the Corporate Governance Communiqué and approved by the Board of Directors,			
14. Approval of the Disclosure Policy prepared in accordance with the Corporate Governance Communiqué and approved by the Board of Directors,			
15. Reading the Remuneration Policy prepared in accordance with the Corporate Governance Communiqué and approved by the Board of Directors,			
16. Reading the Compensation Policy prepared in accordance with the Corporate Governance Communiqué and approved by the Board of Directors,			
17. Wishes			