



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş.

Board of Directors' Subcommittees

Summary

Selection of Committee Members





Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

As a result of the Ordinary General Assembly Meeting resolutions held on 31.03.2021, the members of the Board of Directors Committee are to be re-elected due to the re-election of the members of the Company's Board of Directors, therefore it was decided to be selected,

To the Audit Committee; Independent Board Member Mr. Murat AKBALIK as a Chairman and Independent Board Member Mr. Mehmet AYDOĞDU as a Member,

To the Corporate Governance Committee; Independent Board Member Mr. Murat AKBALIK as a Chairman and Board Member Mr. Murat AKGÜÇ and Investor Relations Manager Ms. Fulden PEHLİVAN as Members,

To the Early Detection of Risk Committee; Independent Board Member Mr. Murat AKBALIK as a Chairman and Independent Board Member Mr. Mehmet AYDOĞDU as a member and Deputy General Manager Mr. Murat SÜZER as Members,

To Strategy Management Committee; Vice Chairman of the Board of Directors and General Manager Mr. Atilla BENLİ as a Chairman and Board Member Mr. Murat AKGÜÇ, Deputy General Managers Mr. Bilal TÜRKMEN and Mr. Remzi DUMAN as Members,

To the Information Technologies Steering Committee; Board Member Mr. Muhammed Mahmut ER as a Chairman and Deputy General Managers Mr. Bilal TÜRKMEN and Mr. Ali ARAZ as Members,

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.