



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Material Event Disclosure (General)

Summary

About Physical Attendance at General Assembly Meeting





Material Event Disclosure General

Related Companies

Related Funds

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| Material Event Disclosure General | |
| 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 | |

For physical attendance at the Ordinary General Assembly Meeting to be held on March 31, 2021, "HES" code inquiry, mask use and distance rules are mandatory for the measures implemented due to Covid -19. As an alternative to physical attendance at the meeting, we inform our shareholders that it is possible to participate in the meeting, to exercise their voting rights and to express their opinions via secure electronic signature over Electronic General Assembly System (e-GKS).

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.