



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş.
Notification Regarding Dividend Payment



Notification Regarding Dividend Payment

Summary Info	About Approval of Profit Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	01.03.2021
Date of Related General Assembly	31.03.2021
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
TURSG, TRAGUSGR9103	Payment In Advance	0,4244426	42,44426	15	0,3607762	36,07762

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	09.04.2021	09.04.2021	13.04.2021	12.04.2021

- (1) The date that the dividend will be paid and the share will start trading without dividend right (proposed).
- (2) The date that the dividend will be paid and the share will start trading without dividend right (finalized).
- (3) Date of entry to the accounts of the shareholders whose shares are traded on the stock exchange.
- (4) Date of determination of the right holders of the type of shares traded on the stock exchange.

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
TURSG, TRAGUSGR9103	0	0

Additional Explanations

After deducting legal obligations from the said consolidated net profit; Board of Director's decision, regarding the distribution of 493.000.000-TRY gross dividends to the shareholders and the payment in cash starting from April 09, 202, was approved by the General Assembly on 31st of March 2021.

DIVIDEND DISTRIBUTION TABLE

TÜRKİYE SİGORTA A.Ş. 01.01.2020/31.12.2020 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 1.161.523.363

2. Total Legal Reserves (According to Legal Records) 165.610.126

Information on privileges in dividend distribution, if any, in the Articles of Association: None.

	Based on CMB Regulations	Based on Legal Records
*		
3. Current Period Profit	1.437.885.803	1.429.447.457
4. Taxes Payable (-)	276.428.188	276.428.188
5. Net Current Period Profit	1.161.457.615	1.153.019.269
6. Losses in Previous Years (-)	498.841.730,65	498.841.730,65
7. Primary Legal Reserve (-)	32.708.876,92	32.708.876,92
8. Net Distributable Current Period Profit	629.907.007,43	621.468.661,43
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	629.907.007,43	0
9. Donations Made During The Year (+)	488.000	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	630.395.007,43	0
11. First Dividend to Shareholders	58.076.168,15	0
* Cash	58.076.168,15	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	434.923.831,85	0
16. Secondary Legal Reserves	43.492.383,19	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	93.414.624,25	84.976.278,25
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
---	419.050.000	0	66,53	0,361	36,08
TOTAL	419.050.000	0	66,53	0,361	36,08

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.