

KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Corporate Governance Compliance Rating

Summary

Corporate Governance Rating Note 2021





Corporate Governance Compliance Rating

Related Companies []

Related Funds

| Corporate Governance Compliance Rating | |
|--|--|
| Announcement Content | |
| Update Notification Flag | Hayır (No) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | - |
| Postponed Notification Flag | Hayır (No) |
| Title of Rating Company | SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri AŞ |
| Beginning Date of Agreement | 14/10/2019 |
| Ending Date of Agreement | 13/10/2021 |
| Beginning Date of Rating Note's Validity | 14/07/2021 |
| Explanation | |

Our Company's Corporate Governance Rating Note has been increased to 93,47 as of July 14, 2021.

The Corporate Governance Rating Report prepared by SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri AŞ will be available at our Company website (www.turkiyesigorta.com.tr).

| | Shareholders | Public Disclosure and Transparency | Stakeholders | Board of Directors | Corporate Governance Compliance Rating Note |
|---|--------------|---------------------------------------|--------------|-----------------------|--|
| Corporate Governance Compliance Rating Note | | | | | |
| Weight | % 25 | % 25 | % 15 | % 35 | % 100 |
| Note | 95,93 | 94,6 | 99,48 | 88,32 | 93,47 |

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.