



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş.

Non-current Financial Asset Acquisition

Summary

About OSEM Sertifikasyon Anonim Şirketi



Noncurrent Financial Asset Acquisition

Related Companies

Related Funds

Noncurrent Financial Asset Acquisition	
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	
Board Decision Date for Acquisition	11/08/2021
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Yes
Title of Non-current Financial Asset Acquired	OSEM Sertifikasyon Anonim Şirketi
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Spare Parts and Auto-Maintenance Service Certification
Capital of Noncurrent Financial Asset	8.236.600 TL
Acquirement Way	Henüz Belli Değil (Not Determined Yet)
Date on which the Transaction was/will be Completed	Not Determined Yet
Acquisition Conditions	Henüz Belli Değil (Not Determined Yet)
Detailed Conditions if it is a Timed Payment	Not Determined Yet
Nominal Value of Shares Acquired	Not Determined Yet
Purchase Price Per Share	Not Determined Yet
Total Purchasing Value	Not Determined Yet
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	Not Determined Yet
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	Not Determined Yet
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	Not Determined Yet
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	Not Determined Yet
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	Not Determined Yet
Effects on Company Operations	-
Did Takeover Bid Obligation Arised?	Hayır (No)
Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)
Title/ Name-Surname of Counter Party	Türkiye Sigorta Birliği

Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	-
Agreement Signing Date if Exists	-
Value Determination Method of Non-current Financial Asset	-
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	-
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

Our Board of Directors took a decision on August 11, 2021 to start negotiations for the acquisition of the shares of OSEM Sertifikasyon Anonim Şirketi, 100% of which is owned by the Insurance Association of Turkey, and the developments regarding the process will also be shared with the public.

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.