



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Board of Directors' Subcommittees

Summary

Change in Committee Member





Board Of Directors' Subcommittees

Related Companies

Related Funds

Board Of Directors' Subcommittees	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Evet (Yes)
Date Of The Previous Notification About The Same Subject	31.01.2022
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Ms. Sevda MERSİN has been selected as a member of the Information Technologies Steering Committee by our Board of Directors due to Mr. Ali ARAZ's resignation from his consultancy position.

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.