



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş.
Notification Regarding General Assembly



Notification Regarding General Assembly

Summary Info	Türkiye Sigorta AŞ 2021 General Assembly Meeting Announcement and Agenda
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2021
Ending Date Of The Fiscal Period	31.12.2021
Decision Date	01.03.2022
General Assembly Date	28.03.2022
General Assembly Time	14:00
Record Date (Deadline For Participation In The General Assembly)	27.03.2022
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Levent Mahallesi, Çayırçimen Sokağı No:7 34330

Agenda Items

- 1 - Opening and forming the Presidency of the Meeting
- 2 - Reading and discussing the Annual Report of the Board of Directors for the 2021 activity year,
- 3 - Reading the Independent Audit Company Report for the 2021 fiscal year,
- 4 - Reading, negotiating and approving the Financial Statements for the 2021 financial year,
- 5 - Reading, negotiating and approving the proposal of the Board of Directors regarding the profit distribution for the 2021 accounting period,
- 6 - Release of the Members of the Board of Directors for their activities in 2021,
- 7 - Election of the members of the Board of Directors and determination of their terms of Office
- 8 - Determining the remuneration of the members of the Board of Directors
- 9 - Allowing the members of the Board of Directors to perform the transactions specified in the 395 and 396th articles of the Turkish Commercial Code and the Corporate Governance Principles of the Capital Markets Board to the persons specified in the relevant legislation,
- 10 - Determination of the Independent Audit Firm,
- 11 - Informing the General Assembly about donations and aids made in 2021,
- 12 - Determining the donation limit to be made by the company in 2022,
- 13 - Approval of the Share Buyback Policy prepared in accordance with the Corporate Governance Communiqué and approved by the Board of Directors,
- 14 - Approval of the Disclosure Policy prepared in accordance with the Corporate Governance Communiqué and approved by the Board of Directors,
- 15 - Reading the Remuneration Policy prepared in accordance with the Corporate Governance Communiqué and approved by the Board of Directors,
- 16 - Reading the Compensation Policy prepared in accordance with the Corporate Governance Communiqué and approved by the Board of Directors,
- 17 - Wishes

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	2022.03.01 Ek.Türkiye Sigorta AŞ 2021 yılı Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
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Additional Explanations

Company's Ordinary General Meeting regarding 2021 accounting period will be held on 28th of March, 2022 on Monday at 14.00 in Levent Mahallesi Çayırçimen Sokağı No:7 BEŞİKTAŞ / İSTANBUL.

General Meeting Information Document to be presented to shareholders, regarding Ordinary General Meeting which will be held on 28th of March 2022, is attached.
Regards,

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.