



**KAMUYU AYDINLATMA PLATFORMU**

**TÜRKİYE SİGORTA A.Ş.**  
**Notification Regarding Dividend Payment**



# Notification Regarding Dividend Payment

<b>Summary Info</b>	About Finalised Profit Distribution Date
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No

<b>Decision Date</b>	28.02.2022
<b>Date of Related General Assembly</b>	28.03.2022
<b>Was The Issue of Dividend Payment Negotiated?</b>	Discussed
<b>Type of Cash Dividend Payment</b>	Payment In Advance
<b>Currency Unit</b>	TRY
<b>Stock Dividend</b>	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 (%)
<b>TURSG, TRAGUSGR9103</b>	<b>Payment In Advance</b>	<b>0,4564833</b>	<b>45,64833</b>	<b>10</b>	<b>0,4108349</b>	<b>41,08349</b>

## Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	29.04.2022	29.04.2022	06.05.2022	05.05.2022

- (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 (%)
<b>TURSG, TRAGUSGR9103</b>	<b>0</b>	<b>0</b>

## Additional Explanations

After deducting legal obligations from the said consolidated net profit; Board of Director's decision dated on February 28, 2022, regarding the distribution of 530,216,046-TL gross dividends to the shareholders and the payment in cash starting from April 29, 2022, was approved by the General Assembly.

## Supplementary Documents

### Appendix: 1

2022.02.28 Ek.Kar Dağıtım Tablosu.pdf

## DIVIDEND DISTRIBUTION TABLE

### TÜRKİYE SİGORTA A.Ş. 01.01.2021/31.12.2021 Period Dividend Payment Table (TL)

**1.Paid-In / Issued Capital** 1.161.523.363

**2. Total Legal Reserves (According to Legal Records)** 241.811.386

**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	1.430.797.989	1.402.822.709
4. Taxes Payable (-)	344.521.741	344.521.741
5. Net Current Period Profit	1.086.276.248	1.058.300.968
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	35.038.404	35.038.404
8. Net Distributable Current Period Profit	1.051.237.844	1.023.262.564
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	310.250	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.051.548.094	0
11. First Dividend to Shareholders	58.076.168	0
* Cash	58.076.168	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	472.139.878	0
16. Secondary Legal Reserves	47.213.988	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	474.118.060	446.142.780
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 (%)
--	477.194.442	0	45,39	0,4108	41,08

TOTAL	477.194.442	0	45,39	0,4108	41,08
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## Dividend Rate Table Explanations

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.