



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Türkiye Sigorta A.Ş. Registration of 2021 General Assembly Meeting
Update Notification Flag	Yes
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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General Assembly Results

Was The General Assembly Meeting Executed? Yes

The Ordinary General Assembly Meeting of our Company today, was held on 28.03.2022 , Monday, at 14.00, Levent Mahallesi, Çayırçimen Sokağı No:7 34330 Beşiktaş / İstanbul. At the meeting,

- 1) The election of Mr. Atilla Benli as the chairman of the meeting was accepted by the majority of votes.
- 2) Reading the summary of the Annual Activity Report for the year 2021 was accepted by the majority of votes and after reading it was discussed.
- 3) Reading only the Independent Auditor's Opinion portion of the Independent Audit Report for the year 2021 was accepted by the majority of votes and discussed after reading it.
- 4) Financial Statements for the year 2021 were approved by the majority of votes and discussed.
- 5) The proposal regarding the 2021 fiscal year profit distribution of the Board of Directors was read, discussed and accepted by the majority of votes .
- 6) Members of the Board of Directors were acquitted by the majority of votes.
- 7) Elections for the members of the Board of Directors were accepted by the majority of votes.
- 8) Detremining monthly salary amount to be paid to the Members of the Board of Directors as 6.000 TL was accepted by the majority of votes.
- 9) Authorization of the members of the Board of Directors to carry out the transactions set out in the Articles 395 and 396 of the Turkish Commercial Code and the Corporate Governance Principles of the Capital Markets Board were accepted by the majority of votes.
- 10) The determination of the Independent Auditing Firm for 2022 auditing period was approved by the majority of votes.
- 11) It was reported to the General Assembly that the amount of donations and contributions made in 2021 was TL 310,250 it was approved by the majority of votes.
- 12) It has been accepted by the majority of votes that the upper limit of donations and contributions expenditures to be made in 2022 is TL 10.000.000.
- 13) Share Buyback Policy was accepted by the majority of votes.
- 14) Information PolicyIt was accepted by the majority of votes.
- 15) Remuneration Policy was presented to the information of the shareholders.
- 16) Compensation Policy was presented to the information of the shareholders.

17) Wishes were stated.

The Ordinary General Assembly Meeting Minutes containing the decisions taken and the List of Attendees were enclosed.

Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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General Assembly Registry

Were The Minutes Registered?	Yes
Date of Registry	12.04.2022

General Assembly Result Documents

Appendix: 1	TS_2022 03 28 Hazır Bulunanlar Listesi_imzasız.pdf - List of Attendants
Appendix: 2	Türkiye Sigorta 2021 yılı Olagan Genel Kurul Toplantı Tutanağı_28.03.2022_TC siz.pdf - Minute
Appendix: 3	2022.03.28 - Minutes of Annual General Assembly.pdf - Minute

Additional Explanations

The resolutions of 2021 Ordinary General Assembly Meeting of our company held on March 28, 2022 were announced by the Istanbul Trade Registry Office in the Trade Registry Gazette date on April 12, 2022 and numbered 10557.

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.