



**KAMUYU AYDINLATMA PLATFORMU**

**TÜRKİYE SİGORTA A.Ş.**  
**Notification Regarding Share Buy-Back**



# Notification Regarding Share Buy-Back

<b>Summary Info</b>	Share Buy Back Transactions Dated August 12, 2022
<b>Update Notification Flag</b>	Yes
<b>Correction Notification Flag</b>	No
<b>Postponed Notification Flag</b>	No
<b>Company Performs the Buy-Back</b>	TÜRKİYE SİGORTA A.Ş.
<b>Company Subject to Buy-Back</b>	TÜRKİYE SİGORTA A.Ş.
<b>Type Of Buy-Back</b>	Other
<b>The Purpose of Buy-Back</b>	Having been evaluated that the share price does not reflect the financial performance of the Company therefore share buy-back is planned to contribute to healthy price formation.
<b>Board Decision Date</b>	28.06.2022
<b>Number Of Shares To Be Acquired</b>	35.000.000
<b>Maximum Amount To Be Paid (TL)</b>	300.000.000

## Details of Buy-Back

Code of Share Subject to Buy-back	Transaction Date	Nominal Value of Shares Subject to Transaction (TRY)	Ratio To Capital (%)	Transaction Price (TRY / Unit)	Privileges, If Any, Associated With These Shares
TURSG, TRAGUSGR9103	01.07.2022	200.000	0,002	5,07	
TURSG, TRAGUSGR9103	06.07.2022	100.000	0,001	5,065	
TURSG, TRAGUSGR9103	21.07.2022	350.000	0,003	5,102	
TURSG, TRAGUSGR9103	10.08.2022	938.137	0,008	5,284	
TURSG, TRAGUSGR9103	11.08.2022	450.000	0,004	5,436	
TURSG, TRAGUSGR9103	12.08.2022	450.000	0,004	5,339	

## Additional Explanations

Pursuant to share buyback transactions initiated with the resolution of the Company's Board of Directors dated 28.06.2022;

On 12.08.2022, TURSG shares with ₺ 450,000 nominal value were repurchased within a price range of ₺ 5.33 – ₺ 5.36 (weighted average ₺ 5.339) per share on Istanbul Stock Exchange by Türkiye Sigorta and these repurchased shares represent 0.0223% of the share capital.

*In case of a discrepancy between the Turkish and English versions of this public disclosure statement, Turkish version shall prevail*

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.