



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş.

Non-current Financial Asset Sale

Summary

Share Transfer of Vakıf Enerji ve Madencilik AŞ



Non-Current Financial Asset Sale

Related Companies [VAKBN]

Related Funds []

Non-Current Financial Asset Sale	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Evet (Yes)
Date Of The Previous Notification About The Same Subject	06.12.2022
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Sale	01/12/2022
Were Majority of Independent Board Members' Approved the Board Decision for Sale?	Yes
Title of Non-current Financial Asset Sold	Vakıf Enerji ve Madencilik A.Ş.
Field of Activity of Non-current Financial Asset Sold	Generating and selling electrical and thermal energy.
Capital of Non-current Financial Asset Sold	85,000,223.35 TL
Date on which the Transaction was/will be Completed	06.12.2022
Sales Conditions	Peşin (Cash)
Nominal Value of Shares Sold	1,503,860 TL
Sales Price Per Share	1.66 TL
Total Sales Value	2,494,349 TL
Ratio of Shares Sold to Capital of Non-current Financial Asset (%)	1.77
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Sales Transaction (%)	0
Total Voting Right Ratio Owned in Non-current Financial Asset After Sales Transaction (%)	0
Ratio of Non-current Financial Asset Sold to Total Assets in Latest Disclosed Financial Statements of Company (%)	0.01
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	-
Effects on Company Operations	-
Profit / Loss Arised After Transaction	-
How will Sales Profit be Used if Exists?	Not Determined Yet
Board Decision Date for Use of Sales Profit if Exists	-
Title/ Name-Surname of Counter Party Bought	Türkiye Vakıflar Bankası TAO
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	Agency
Agreement Signing Date if Exists	06/12/2022

Value Determination Method of Non-current Financial Asset	-
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	-
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

For the purpose of transferring all of our Vakıf Enerji ve Madencilik A.Ş. shares to Türkiye Vakıflar Bankası TAO, which represents 1.77% of Vakıf Enerji ve Madencilik A.Ş.; the share transfer agreement was signed between Türkiye Vakıflar Bankası TAO as buyer and our Company as seller on 06.12.2022 and the share transfer was completed as of the same date with 2,494,349 TL pricing for all rights and obligations.

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.