



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	About Approval of Profit Distribution
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	12.07.2023
Date of Related General Assembly	03.08.2023
Was The Issue of Dividend Payment Negotiated?	Discussed
Type of Cash Dividend Payment	Payment In Advance
Currency Unit	TRY
Stock Dividend	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 (%)
TURSG, TRAGUSGR9103	Payment In Advance	0,1339237	13,39237	10	0,1205313	12,05313

Dividend Dates

Payment	Proposed Ex-Dividend Date	Final Ex-Dividend Date	Payment Date	Record Date
Payment In Advance	04.09.2023	04.09.2023	06.09.2023	05.09.2023

- (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 (%)
TURSG, TRAGUSGR9103	0	0

Additional Explanations

The Board of Director's decision as of 12.07.2023 regarding the distribution of 155.555.555-TRY gross dividend amount from extraordinary reserves to the shareholders and the payment amounts in cash starting from September 04, 2023, was approved on 03.08.2023 (today) by the General Assembly.

Supplementary Documents

Appendix: 1

2023.07.12 Ek.Kar Dagıtım Tablosu.pdf

Appendix: 2

2023.07.12 Statement of Profit Distribution.pdf

DIVIDEND DISTRIBUTION TABLE

TÜRKİYE SİGORTA A.Ş. 01.01.2022/31.12.2022 Period Dividend Payment Table (TL)

1. Paid-In / Issued Capital	1.161.523.363
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2. Total Legal Reserves (According to Legal Records)	324.063.778
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Information on privileges in dividend distribution, if any, in the Articles of Association:	None
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*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.286.656.920	1.265.659.486
4. Taxes Payable (-)	324.256.119	324.256.119
5. Net Current Period Profit	962.400.801	941.403.367
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	962.400.801	941.403.367
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	962.400.801	0
9. Donations Made During The Year (+)	720.793	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	963.121.594	0
11. First Dividend to Shareholders	0	0
* Cash	0	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	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	351.959.910	351.959.910
19. Extraordinary Reserves	611.161.684	590.164.250
20. Other Distributable Resources	155.555.555	155.555.555

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 (%)
---	140.000.000	0	14,55	0,1205	12,05
TOTAL	140.000.000	0	14,55	0,1205	12,05

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.