



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Non-current Financial Asset Sale

Summary

Share Transfer of Vakıf İnşaat Restorasyon ve Ticaret AŞ

Non-Current Financial Asset Sale

Related Companies

Related Funds

Non-Current Financial Asset Sale	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
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 İnşaat Restorasyon ve Ticaret AŞ
Field of Activity of Non-current Financial Asset Sold	Construction, Restoration, Contracting
Capital of Non-current Financial Asset Sold	68,678,280.60 TL
Date on which the Transaction was/will be Completed	23/05/2023
Sales Conditions	Peşin (Cash)
Nominal Value of Shares Sold	1,003,770 TL
Sales Price Per Share	1 TL
Total Sales Value	1,003,770 TL
Ratio of Shares Sold to Capital of Non-current Financial Asset (%)	1.46
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 (%)	0.003
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	-
Effects on Company Operations	-
Profit / Loss Arised After Transaction	0
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	T.C. Vakıflar Genel Müdürlüğü
Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	-
Agreement Signing Date if Exists	23/05/2023

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 İnşaat Restorasyon ve Ticaret A.Ş. shares to T.C. Vakıflar Genel Müdürlüğü, which represents 1.46% of Vakıf İnşaat Restorasyon ve Ticaret A.Ş.; the share transfer agreement was signed between T.C. Vakıflar Genel Müdürlüğü as buyer and our Company as seller on 23.05.2023 and the share transfer was completed as of the same date with 1,003,770 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.