



## KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE SİGORTA A.Ş. Notification Regarding General Assembly

# Notification Regarding General Assembly

Summary Info	Results of General Assembly Meeting of 2022
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2022
Ending Date Of The Fiscal Period	31.12.2022
Decision Date	10.07.2023
General Assembly Date	03.08.2023
General Assembly Time	15:00
Record Date (Deadline For Participation In The General Assembly)	02.08.2023
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 2022 activity year,
- 3 - Reading the Independent Auditor's Report prepared by the Independent Audit Company for the year 2022,
- 4 - Reading, negotiating and approving the Financial Statements for the 2022 activity year,
- 5 - Reading, discussing and approving the proposal of the Board of Directors regarding the profit distribution for the 2022 accounting period,
- 6 - Release of the Members of the Board of Directors for their activities in 2022,
- 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,
- 10 - Informing the General Assembly about the revaluation made in 2022 and the allocation of a special fund from the reserves
- 11 - Determining Independent Audit Firm
- 12 - Giving information about the Share Buyback transactions approved by the Board of Directors and submitting it to the approval of the General Assembly.
- 13 - Informing the General Assembly about the donations and aids made in 2022 and Providing information about the Board of Directors decision dated 16.02.2023 and numbered 22, taken within the framework of the Capital Markets Board's decision dated 09/02/2023 and numbered 8/174, in order to support the recovery of the damage caused by the earthquakes in Kahramanmaraş center dated 06.02.2023 and submission to the Board for approval
- 14 - Determining the upper limit for aid and donations until 2023 Ordinary General Assembly Meeting and discussing of and submitting for approval of authorizing the Board of Directors
- 15 - Submitting the Company's Ethical Principles Policy determined by the Board of Directors to the approval of the General Assembly,
- 16 - Wishes,

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	Ek_Türkiye Sigorta 2022 yılı Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
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## General Assembly Results

Was The General Assembly Meeting Executed? Yes

Our Company's Ordinary General Assembly Meeting for the year 2022 was held on Thursday, 03.08.2023 at 15.00, at the address of Levent Mahallesi, Çayırçimen Sokağı No: 7 34330 Beşiktaş / İstanbul, in order to discuss and decide on the agenda items. In the said meeting;

1) Election of Mr. Bilal Türkmen as the chairman of the meeting was accepted by majority of votes.

2) The reading of the summary of the Annual Report for the 2022 operating year was unanimously accepted and discussed after reading.

3) It was unanimously accepted to read only the Independent Auditor's Opinion section of the Independent Audit Company's Report for the 2022 operating year, and it was discussed after reading it.

4) Reading the summary of the Financial Statements for the 2022 operating year has been unanimously approved, and the financial statements for the year 2022 have been unanimously approved and discussed.

5) The proposal of the Board of Directors regarding the profit distribution for the 2022 accounting period was read and discussed and accepted by majority of votes.

6) Members of the Board of Directors were acquitted unanimously.

7) Elections for the members of the Board of Directors were accepted by majority of votes.

8) The remuneration and other financial benefits to be provided to the members of the Board of Directors were accepted by majority of votes.

9) It has been unanimously approved to give permission to the members of the Board of Directors to carry out the transactions stipulated in Articles 395 and 396 of the Turkish Commercial Code and the Corporate Governance Principles of the Capital Markets Board.

10) Informing the General Assembly about the revaluation made in 2022 and the allocation of a special fund from the reserves.

11) The determination of the Independent Auditing Institution for the audit activity period of 2023 was accepted by majority of votes.

12) Information regarding the Share Buyback transactions approved by the Board of Directors was given and the transactions were approved unanimously.

13) Information was given about the donations and aids made in 2022; The General Assembly was informed that a donation of 50,720,793.-TL was made and the Board of Directors unanimously accepted the increase in the donation amount.

14) It has been accepted by majority of votes that the upper limit of donations and aid expenditures to be made in 2022 is 25.000.000 TL.

15) Ethical Principles Policy was accepted by majority of votes.

16) Wishes and wishes were conveyed.

The Minutes of the Ordinary General Assembly Meeting including the Decisions taken and the List of Attendees are attached.

## Decisions Regarding Corporate Actions

Dividend Payment	Discussed
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## General Assembly Result Documents

<b>Appendix: 1</b>	2023.08.03 - Minutes of Annual General Assembly.pdf - Minute
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<b>Appendix: 2</b>	Türkiye Sigorta 2022 yılı Genel Kurul Toplantı Tutanağı_03.08.2023.pdf - Minute
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<b>Appendix: 3</b>	Hazır Bulunanlar Listesi.pdf - List of Attendants
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## Additional Explanations

Relevant documents regarding Ordinary General Meeting which was held on 3th of August 2023 were attached.

Regards

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.