



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Material Event Disclosure (General)

Summary

Distribution of Duties of the Board of Directors



Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
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	
Explanations	

At the Board of Directors meeting after the Ordinary General Assembly meeting of our company held on August 3, 2023 (today), Mr. Aziz Murat ULUĞ has been elected as the Chairman of the Board of Directors and Mr. Taha ÇAKMAK has been elected as the Vice Chairman of the Board of Directors.

Acting as the Deputy Chairman of the Board of Directors and General Manager, Mr. Atilla BENLİ resigned from his position as of 03 August 2023. Our company's Board Member Mr. Taha ÇAKMAK has been appointed as General Manager as of 3 August 2023.

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.