



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Board of Directors' Subcommittees

Summary

Selection of Committee Members



Board Of Directors' Subcommittees

Related Companies []

Related Funds []

| Board Of Directors' Subcommittees | |
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| Update Notification Flag | Hayır (No) |
| Correction Notification Flag | Evet (Yes) |
| Date Of The Previous Notification About The Same Subject | 03.08.2023 |
| Postponed Notification Flag | Hayır (No) |
| Announcement Content | |
| Explanations | |

As a result of the Ordinary General Assembly Meeting resolutions held on 3.08.2023, the members of the Corporate Governance Committee, the Audit Committee, the Early Detection of Risk Committee are to be re-elected due to the re-election of the members of the Company's Board of Directors, therefore it was decided to be selected,

To the Corporate Governance Committee; Independent Board Member Mr. Murat AKBALIK as a Chairman; Board Member Mr. Murat AKGÜÇ and Investor Relations Manager Ms. Fulden PEHLIVAN as Members,

To the Audit Committee; Independent Board Member Mr. Murat AKBALIK as a Chairman; Independent Board Member Ms. Fatma ÖZKUL and Chairman of Internal Systems Mr. Gürdoğan YURTSEVER as a Members,

To the Early Detection of Risk Committee; Independent Board Member Mr. Murat AKBALIK as a Chairman; Independent Board Member Ms. Fatma ÖZKUL and Deputy General Manager Mr. Mehmet Ertan ÖZAY as Members,

To Strategy Management Committee; Vice Chairman of the Board of Directors and General Manager Mr. Taha ÇAKMAK as a Chairman; Board Member Mr. Murat AKGÜÇ and Deputy General Manager Mr. Bilal TÜRKMEN as Members,

To the Information Technologies Steering Committee; Board Member Mr. Muhammed Mahmut ER as a Chairman; Deputy General Managers Mr. Bilal TÜRKMEN and Ms. Sevda MERSİN as Members,

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.