



KAMUYU AYDINLATMA PLATFORMU

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

Summary

About Deputy General Manager Appointments



Material Event Disclosure General

Related Companies []

Related Funds []

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| 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 Board of Directors meeting held on September 6, 2023, as of the same date, Dr. Dođan BAŞAR has been appointed as the Assistant General Manager of Human Resources, Training, Procurement and Administrative Services at our company and Mr. Çađrı AKPINAR, who is the Director of Non-Auto Insurances, has been appointed as the Assistant General Manager of Technical and Agency Sales of our Company, procedures regarding Insurance and Private Pension Regulation and Supervision Agency would follow.

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.