

KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Disposal of Buy-Back Shares

Summary

Partial Sale of Purchased-Back Shares





Disposal of Buy-Back Shares

Related Companies []

Related Funds

Disposal of Buy-Back Shares				
Update Notification Flag	Hayır (No)			
Correction Notification Flag	Hayır (No)			
Date Of The Previous Notification About The Same Subject	-			
Postponed Notification Flag	Hayır (No)			
Company Subject to Buy-Back	Türkiye Sigorta AŞ			
Company Performs the Buy-Back	Türkiye Sigorta AŞ			
Date Of Buy-Back Program	28.06.2022; 07.02.2023			
Explanations				

Within the scope of share buyback transactions, initiated by the resolution of the Company's Board of Directors dated 28.06.2022 and revised with the resolution of the Company's Board of Directors dated 07.02.2023, shares with a nominal value of 33,163,784 TL remained.

A portion with TRY 20,000,000 nominal value of above-mentioned shares, representing 1.72% of the share capital, which had been repurchased in the period of 10.01.2023 – 02.05.2023, were sold to domestic and foreign institutional investors by our Company on 27.09.2023 at a price of TRY 36.00 per share through block sale method with a special order executed on Istanbul Stock Exchange.

On the other hand, the share buyback transactions initiated by the resolution of the Company's Board of Directors dated 28.06.2022 and revised with the resolution of the Company's Board of Directors dated 07.02.2023 are still in force and further buybacks will be executed based on relevant regulations and market conditions.

Disposal of Buy-Back Information Table

	Code Of			Ratio Of Shares		Ratio Of	Amount of	
C Si	ompany ubject To Buy-Back	Transaction Date	Nominal Value of Shares Subject to Transaction (TRY)	Subject To	Transaction Price (TRY / Unit)	Remaining Shares To Capital (%)	Realized Earnings/ Losses (TRY)	Privileges, If Any , Associated with These Shares
	TURSG	27/09/2023	20.000.000	% 1,72	36	% 0,27	529.541.186	None

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.