



## KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE SİGORTA A.Ş. Board of Directors' Subcommittees

### Summary

Change in Committee Member



## Board Of Directors' Subcommittees

Related Companies []

Related Funds []

Board Of Directors' Subcommittees	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
<b>Announcement Content</b>	
<b>Explanations</b>	

At the meeting of our Company's Board of Directors dated 19.10.2023 (today), Mr. Murat SÜZER has been selected as a member of the Early Detection of Risk Committee instead of Mr. Gürdoğan YURTSEVER.

Respectfully submitted.

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.