

## KAMUYU AYDINLATMA PLATFORMU

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

### Summary

About Committee Member Change in Early Detection of Risk Committee





### **Board Of Directors' Subcommitees**

#### **Related Companies** []

#### Related Funds

Board Of Directors' Subcommitees	
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	

### By the decision of our Company's Board of Directors;

Due to the resignation of Mr. Mehmet Ertan ÖZAY, it was decided to elect Mr. Gürdoğan YURTSEVER as a member of the Early Detection of Risk Committee.

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.