



KAMUYU AYDINLATMA PLATFORMU

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

## Summary

About Resignations and Appointment of Assistant General Managers





# Material Event Disclosure General

Related Companies

Related Funds

<b>Material Event Disclosure General</b>	
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 Board of Directors meeting held on October 6, 2023, our Company's Assistant General Managers, Mr. Bilal TÜRKMEN and Ms. Nurcan TUNÇDÖKEN have resigned from their positions, as of the same date, Mr. Murat SÜZER has been appointed as the Assistant General Manager of Financial Affairs at 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.