



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş. Notification Regarding General Assembly

Notification Regarding General Assembly

Summary Info	Türkiye Sigorta AŞ 2022 General Assembly Meeting Announcement and Agenda
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2022
Ending Date Of The Fiscal Period	31.12.2022
Decision Date	10.07.2023
General Assembly Date	03.08.2023
General Assembly Time	15:00
Record Date (Deadline For Participation In The General Assembly)	02.08.2023
Country	Turkey
City	İSTANBUL
District	BEŞİKTAŞ
Address	Levent Mahallesi, Çayırçimen Sokağı No:7 34330

Agenda Items

- 1 - Opening and forming the Presidency of the Meeting
- 2 - Reading and discussing the Annual Report of the Board of Directors for the 2022 activity year,
- 3 - Reading the Independent Auditor's Report prepared by the Independent Audit Company for the year 2022,
- 4 - Reading, negotiating and approving the Financial Statements for the 2022 activity year,
- 5 - Reading, discussing and approving the proposal of the Board of Directors regarding the profit distribution for the 2022 accounting period,
- 6 - Release of the Members of the Board of Directors for their activities in 2022,
- 7 - Election of the members of the Board of Directors and determination of their terms of Office
- 8 - Determining the remuneration of the members of the Board of Directors
- 9 - Allowing the members of the Board of Directors to perform the transactions specified in the 395 and 396th articles of the Turkish Commercial Code,
- 10 - Informing the General Assembly about the revaluation made in 2022 and the allocation of a special fund from the reserves
- 11 - Determining Independent Audit Firm
- 12 - Giving information about the Share Buyback transactions approved by the Board of Directors and submitting it to the approval of the General Assembly.
- 13 - Informing the General Assembly about the donations and aids made in 2022 and Providing information about the Board of Directors decision dated 16.02.2023 and numbered 22, taken within the framework of the Capital Markets Board's decision dated 09/02/2023 and numbered 8/174, in order to support the recovery of the damage caused by the earthquakes in Kahramanmaraş center dated 06.02.2023 and submission to the Board for approval
- 14 - Determining the upper limit for aid and donations until 2023 Ordinary General Assembly Meeting and discussing of and submitting for approval of authorizing the Board of Directors
- 15 - Submitting the Company's Ethical Principles Policy determined by the Board of Directors to the approval of the General Assembly,
- 16 - Wishes,

Corporate Actions Involved In Agenda

Dividend Payment

General Assembly Invitation Documents

Appendix: 1	Ek_Türkiye Sigorta 2022 yılı Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
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Additional Explanations

Company's Ordinary General Meeting regarding 2022 accounting period will be held on 3th of August, 2023 on Thursday at 15.00 in Levent Mahallesi Çayırçimen Sokağı No:7 BEŞİKTAŞ / İSTANBUL.

General Meeting Information Document to be presented to shareholders, regarding Ordinary General Meeting which will be held on 3th of August 2023, is attached.

Regards

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.