

Investor Relations

In 2021, Türkiye Sigorta held 27 meetings with investors and analysts, made 39 Material Event Disclosures and published its investor presentation on its website.



Türkiye Sigorta communicates timely, transparent and lean information to its investors. Through Investor Relations, announcements on the Company website and Public Disclosure Platform (PDP), and answers to questions received via e-mail, telephone line and social media accounts, information is provided to investors in the fastest and most transparent way within the framework of legislations.

Activities of the Investor Relations Directorate for 2021 were as follows:

- Various information requests from investors were responded via telephone and e-mail.
- A total of 27 meetings were held by investors and analysts during the year.
- A total of 39 Material Event Disclosures were made.
- The 2021 Investor Presentation was prepared and published on the website.
- Preparations for the 2020 Annual Report were carried out.
- Preparations for the 2020 General Assembly meeting were made and the meeting was held smoothly.
- Improvements regarding the Corporate Governance process were made and shared with the Corporate Management Committee.
- Works on Corporate Governance Rating were performed.

- Sustainability activities were led and the Board of Directors and senior management were informed about the activities.
- Payments were made to 17 individuals or their inheritors in exchange for the rights of five former shareholders regarding Halk Sigorta shares purchased from them but not dematerialized with the merger.
- The "Investor Relations" and "About Us" sections of the Company's website were kept up-to-date.
- As of 2021, the Company began to make all its Turkish announcements at the Public Disclosure Platform (PDP) simultaneously in English.
- Information updates were performed through the e-Company portal and Central Registration System (CRA) applications.

Previously operating under the Strategy, Digital Transformation and Marketing Assistant General Manager; the Investor Relations Department was affiliated to the Board of Directors as of June 2021 and transformed into the Investor Relations Directorate in December 2021.

As of 2022, it is planned to hold quarterly meetings for disclosing results to investors and analysts in order to provide more transparent and faster information to investors. The Company website will be enriched with the content which describes the Company in corporate, operational and financial terms.

Another significant work planned for 2022 is the start of transition to a structure that will control the Corporate Governance processes internally.

In 2021, the Company carried out activities to increase awareness on sustainability works initiated and to integrate the understanding of sustainability into business processes. Within this scope, a Sustainability Working Group of the personnel of various units was established under the coordination of the Investor Relations team in order to set the philosophy of sustainability activities, determine priorities on strategy basis, and conduct monitoring and reporting works.

It is planned to publish the Sustainability Report for 2021 in June 2022.

Türkiye Sigorta Corporate Governance Rating Score

In the determination and supervision of mandatory principles as per the Corporate Governance Communiqué, companies are divided into three categories in view of the market capitalization of their organizations and that of their floated shares. Türkiye Sigorta has been included in the first group since the beginning of 2021.

In the first year of joining a new group, Türkiye Sigorta Corporate Governance Rating Score rose to 9.35 as of July 14, 2021 and to 9.36 as of January 12, 2022.

Information on Türkiye Sigorta Shares

Türkiye Sigorta has been included in Borsa Istanbul Corporate Governance Index (XKURY) since July 2020. The free float rate of the Company is 18.9%.

With its market value of TL 5.9 billion (USD 484.4 million), the Company is the most valuable insurance company listed in Borsa Istanbul, as of December 31, 2021.

The Company ranks among top BIST companies with a dividend rate of 43% and dividend yield of 6.83% as per the decision taken at the first General Assembly.

The Company is listed in the following indexes: BIST YILDIZ, BIST 50, BIST 100-30, BIST KURUMSAL YÖNETİM, BIST MALİ, BIST 100, BIST SİGORTA and BIST TÜM.



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