

ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ

Material Event Disclosure (General)

Summary

Appointment of Head of Internal Systems and Committee of Early Detection of Risk Member

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
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	

At the meeting of our Board of Directors on February 8, 2022, it was decided to appoint Mr. Muzaffer Okay as the Head of Internal Systems and Committee of Early Detection of Risk Member in our Company in accordance with the regulation on Internal Systems in the Insurance and Private Pension Sectors dated November 25, 2021. According to the fourth article of the Regulation on the Establishment and Working Principles of Insurance and Reinsurance Companies, within ten working days following the receipt of the necessary information and documents to the Insurance and Private Pensions Regulation and Supervision Agency, if no negative opinion is reported, he will start working with the first degree signature authority.

This is the translation of the Turkish public disclosure made by Anadolu Anonim Türk Sigorta Şirketi through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communiqué of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail

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.