

# TÜRKİYE SİGORTA A.Ş.

## Notification Regarding General Assembly



# Notification Regarding General Assembly

Summary Info	Attendance Proxies with notarised document .
Update Notification Flag	Yes
Correction Notification Flag	No
Postponed Notification Flag	No

## General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2020
Ending Date Of The Fiscal Period	31.12.2020
Decision Date	01.03.2021
General Assembly Date	31.03.2021
General Assembly Time	15:00
Record Date (Deadline For Participation In The General Assembly)	30.03.2021
Country	Turkey
City	İSTANBUL
District	ŞİŞLİ
Address	Güneş Plaza Büyükdere Caddesi, No:110 Güneş Plaza 34394 Esentepe

## Agenda Items

- 1 - Opening and forming the Presidency of Meeting,
- 2 - Reading and discussing the Annual Report of the Board of Directors for the 2020 activity year,
- 3 - Reading the Independent Audit Company Report for the 2020 fiscal year,
- 4 - Reading, negotiating and approving the Financial Statements for the 2020 financial year,
- 5 - Approval of Board Member changes in accordance with Article 363 of the Turkish Commercial Code numbered 6102,
- 6 - Release of the Members of the Board of Directors for their activities in 2020,
- 7 - Reading, discussing and submitting the proposal of the Board of Directors regarding the profit distribution for the 2020 accounting period,
- 8 - Election of the members of the Board of Directors and determination of their terms of office,
- 9 - Determining the remuneration of the members of the Board of Directors,
- 10 - Allowing the members of the Board of Directors to perform the transactions specified in the 395 and 396th articles of the Turkish Commercial Code and the Corporate Governance Principles of the Capital Markets Board to the persons specified in the relevant legislation,
- 11 - Determination of the Independent Audit Firm,
- 12 - Informing the General Assembly about donations and aids made in 2020,
- 13 - Determining the donation limit to be made by the company in 2021,
- 14 - Wishes

## Corporate Actions Involved In Agenda

Dividend Payment
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## General Assembly Invitation Documents

Appendix: 1	Türkiye Sigorta AŞ 2020 yılı Genel Kurul Bilgilendirme Dokümanı v2.pdf - General Assembly Informing Document
Appendix: 2	Türkiye Sigorta AŞ 2020 General Assembly Information Document v2.pdf - General Assembly Informing Document

## Additional Explanations

Attached Türkiye Sigorta AŞ 2020 General Assembly Information Document has been revised. We would like to inform you that Proxies may attend the meeting by only notarised document.

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.