



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE SİGORTA A.Ş.

Non-current Financial Asset Acquisition

Summary

About Purchase of OSEM Sertifikasyon Anonim Şirket



Noncurrent Financial Asset Acquisition

Related Companies

Related Funds

Noncurrent Financial Asset Acquisition	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	11/08/2021
Postponed Notification Flag	Hayır (No)
Announcement Content	
Board Decision Date for Acquisition	30/11/2021
Were Majority of Independent Board Members' Approved the Board Decision for Acquisition	Yes
Title of Non-current Financial Asset Acquired	OSEM Sertifikasyon Anonim Şirketi
Field of Activity of Non-current Financial Asset whose Shares were being Acquired	Spare Parts and Auto-Maintenance Service Certification
Capital of Noncurrent Financial Asset	8.236.600 TL
Acquirement Way	Satın Alma (Purchase)
Date on which the Transaction was/will be Completed	30/11/2021
Acquisition Conditions	Peşin (Cash)
Detailed Conditions if it is a Timed Payment	-
Nominal Value of Shares Acquired	8.236.600
Purchase Price Per Share	1,3057
Total Purchasing Value	10.754.125
Ratio of New Shares Acquired to Capital of Non-current Financial Asset (%)	0
Total Ratio of Shares Owned in Capital of Non-current Financial Asset After Transaction (%)	100
Total Voting Right Ratio Owned in Non-current Financial Asset After Transaction (%)	100
Ratio of Non-current Financial Asset Acquired to Total Assets in Latest Disclosed Financial Statements of Company (%)	-
Ratio of Transaction Value to Sales in Latest Annual Financial Statements of Company (%)	-
Effects on Company Operations	-
Did Takeover Bid Obligation Arised?	Hayır (No)
Will Exemption Application be Made, if Takeover Bid Obligation Arised?	Hayır (No)
Title/ Name-Surname of Counter Party	Insurance Association of Turkey

Is Counter Party a Related Party According to CMB Regulations?	Hayır (No)
Relation with Counter Party if any	-
Agreement Signing Date if Exists	30/11/2021
Value Determination Method of Non-current Financial Asset	Mutual Agreement
Did Valuation Report be Prepared?	Düzenlenmedi (Not Prepared)
Reason for not Preparing Valuation Report if it was not Prepared	-
Date and Number of Valuation Report	-
Title of Valuation Company Prepared Report	-
Value Determined in Valuation Report if Exists	-
Reasons if Transaction wasn't/will not be performed in Accordance with Valuation Report	-
Explanations	

Regarding our material event disclosure made on 08.11.2021, a share transfer agreement was signed on 30.11.2021 between the Insurance Association of Turkey as the seller and our Company as the buyer, regarding the transfer of 100% shares of OSEM Sertifikasyon A.Ş to our Company completed as of the same date.

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.