

ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ

THE GENERAL ASSEMBLY MEETING TO BE HELD ON 29 MARCH 2021

INFORMATION DOCUMENT PREPARED ACCORDING TO CORPORATE GOVERNANCE PRINCIPLES

Our Company's Annual General Assembly Meeting concerning the company's activities in 2020 will convene to discuss the matters indicated on the agenda below at the address of Rüzgarlıbahçe Mahallesi Çam Pınarı Sokak No:6 34805 Beykoz / İstanbul at 10:00 on Monday, 29 March 2021.

Our shareholders, who have at least one share registered in their name, will be able to vote by attending the meeting in person or by proxy, physically or electronically. Our partners or their representatives who wish to participate in the meeting electronically must have an electronic signature certificate.

Shareholders who would like to attend to General Assembly electronically will have to complete the necessities rely to "Regulation on General Assemblies to be Held in Electronic Media in Joint Stock Companies" and "Communiqué on Electronic General Assembly System to be Applied in General Assemblies of Joint Stock Companies" published on 28 August 2012 and 29 August 2012 respectively on Official Gazette.

Our natural or legal person shareholders who will be represented by proxy at the meeting will prepare a proxy form that they will prepare according to the following form or obtain a copy from the headquarters of our Company, and within the framework of the provisions of the Communiqué number II-30.1 of the Capital Markets Board published in the Official Gazette on December 24, 2013, and submitted to our Company before the General Assembly Meeting of the Shareholders. A proxy document is not required from a proxy appointed electronically through the Electronic General Meeting System.

Copies of the 2020 Annual Report of the Board of Directors and auditors' reports, independent auditors' reports, dividend distribution proposal, the most recent version of the Company's articles of incorporation, the corporate governance compliance report which also includes dividend distribution policy and the 2020 unconsolidated and consolidated balance sheets and profit/loss statements will be available for the inspection of shareholders at the Company's headquarters and regional offices during the three weeks before the meeting. The same information and documents will also be available on our website located at www.anadolusigorta.com.tr.

In accordance with the 4th paragraph of Article 415 of the Turkish Commercial Code numbered 6102 (and the first paragraph of Article 30 of the Capital Market Law), the right to participate in the general assembly and to vote cannot be conditional on depositing share certificates. In this context, if our partners wish to attend the General Assembly Meeting, they do not need to have their shares blocked. Our partners, who will attend the general assemblies personally and physically, must show their identity cards at the meeting. If shareholders who do not want to share their identities and shares in their accounts, and therefore whose information cannot be seen by our Company, want to participate in the General Assembly Meeting, they should apply to the brokerage firms in which their accounts are located and they must ensure that the "restriction" that prevents the notification of their identities and shares in their accounts to our Company is lifted, at the latest until 16:30 one day before the General Assembly Meeting.

In accordance with the Capital Market Law, shareholders will not be notified by registered mail for registered shares that are traded on the stock exchange.

Additional explanations in accordance with the Corporate Governance Principles (II-17.1) issued by the Capital Markets Board of Turkey:

1. Shareholder Structure and Voting Rights

Shareholder	Share Amount (TL)	Capital Ratio (%)	Voting Rights	Voting Right Ratio (%)
Milli Reasürans T.A.Ş	286.550.106	57,31%	28.655.010.600	57,31%
Other (*)	213.449.894	42,69%	21.344.989.400	42,69%
Total	500.000.000	100,00%	50.000.000.000	100,00%

(*) Shares traded at Borsa İstanbul.

In line with the Articles of Association amendment registered by the Company on 11 April 2013, 150 Class A privileged shares amounting to 1.5 TL were abolished, the capital was divided into 50,000,000,000 shares, each with a value of 1 Kurus and having 1 voting right.

2. Information on Management and Operational Changes That Will Have a Significant Impact on Company Activities of Our Company or Affiliates

To the best of our knowledge, there are no changes in the management and activities of our company or its affiliates that will significantly affect the activities of the company that took place in the previous fiscal period or planned for the next fiscal period.

3. Information on the Requests of the Shareholders, CMB or Other Public Authorities for Adding an Item to the Agenda

There is no request submitted for the General Assembly Meeting where the activities of 2020 will be discussed.

4. Independent Director Candidates

Prof. Dr. Dilek Demirbaş

Independent Director

After graduating from Istanbul University, Faculty of Economics, Department of Finance in 1985, she completed his master's degree at Istanbul University, Faculty of Social Sciences, Department of Economics and University of Rice (the USA), and her doctoral studies in Economics at the University of Leicester in England. In the same year, she started her academic career at Newcastle Business School. While she was continuing her academic career as Assistant Professor, Associate Professor and Professor; she held administrative positions such as Head of International Trade and Strategic Management Department, FT MBA Program Leader. In 2011, she started to work as a professor at the Faculty of Business at Yıldırım Beyazıt University and became the head of the International Business and Trade Department as one of the founding members. Dilek Demirbaş, who took office as a Professor in the Faculty of Economics, Department of Economic Theory at Istanbul University in 2016, has lots of academic publications in English and Turkish and she provided consultancy to TUBITAK and Development Agencies with master's and doctoral students. Besides she is currently a Member of the Board of Trustees of the International University of Sarejova, a Member of the Economic Research Foundation, and Co-Editor of the Journal of Economy, Culture and Society Magazine.

Prof. Dr. Ayşegül Toker**Independent Director**

After completing his Industrial Engineering education at the Middle East Technical University, Prof. Dr. Ayşegül Toker works on the adaptation of new technologies by consumers and companies since 1997 which is the year that she became lecturer at Boğaziçi University Business Administration Department. She has academic journal articles, national and international conference papers, books and book chapters on social media, location-based marketing, mobile marketing, Internet marketing, virtual communities and customer relationship management based on developments in information and communication technologies. She is a co-author of the book "Mobile Marketing: Fundamentals and Strategy" published by McGraw Hill. Especially in recent years, Prof. Dr. Toker, who has come to the forefront with her academic and business-oriented studies in the fields of Digitalization Strategies, Social Media, Digital Marketing and Corporate Entrepreneurship, managed the presence and strategy of the University in all social media as the Coordinator of the Social Media Team in addition to her academic studies. Prof. Toker, who has become manager of Boğaziçi University Entrepreneurship Center in 2016, carries out projects to develop the entrepreneurship ecosystem and culture. Prof. Dr. Ayşegül Toker also served as the Dean of Economics and Administrative Sciences at Boğaziçi University between 2012 and 2020.

Dr. Fatih Anıl**Independent Director**

Dr. Fatih Anıl started his career as an Economist - EU Specialist at the Economic Development Foundation, after completing his MBA at ITU, Master of Economics at Amsterdam University and a PhD in Production Management and Marketing at Marmara University. He worked as Finance and Trade Manager in Beymen, General Manager at Elements Tekstil, one of Orjin Holding companies, and COO at C5 Mobile. After leaving the General Manager position of Orka Holding (Damat & Tween-DS) in 2008-2011, he continues to work as a management consultant. He has been a speaker at various universities and organizations abroad. His books titled "Medium Scale Trap in Industrial Firms" and "From Marketing to Retail" were published by the Istanbul Chamber of Industry. In addition, he teaches "Retail Management", Strategic Marketing "and" Management "in MBA classes of Bahçeşehir and Nişantaşı Universities.