

**ANADOLU ANONİM TÜRK  
SİGORTA ŞİRKETİ**

**Registration Number: 4593/557**

**Anadolu Anonim Türk Sigorta Şirketi  
From the Office of the Board of Directors  
The General Assembly Meeting Announcement 27 March 2024**

Our Company's Annual General Assembly Meeting concerning the company's activities in 2023 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 10:30 on Wednesday, 27 March 2024.

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 2023 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 2023 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](http://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.

The proxy statement specimen is required to be given to our company by our shareholders attending the meeting by proxy is shown below.

**ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ**  
**General Assembly Meeting Agenda**

**27 March 2024**

1. Opening, election of the Presiding Board and authorization of the Presiding Board to sign the minutes of the Annual General Assembly
2. Presentation of and discussion on the Board of Directors' 2023 Annual Report, and presentation of the Independent Audit Report for 2023 fiscal year
3. Review, deliberation and ratification of 2023 financial statements
4. Approval of the membership of member elected as per Article 363 of the Turkish Commercial Code to fill the Board of Directors seats vacated during the reporting period
5. Acquittal of the members of the Board of Directors
6. Information on dividend distribution policy and decision on profit distribution
7. Election of the Board Directors and determination of their terms of Office
8. Authorizing the Board Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code
9. Determination of remuneration for the members of the Board of Directors
10. Designation of the independent audit firm
11. Presentation of information on the donations and grants made during the reporting period
12. Ratification of the limit on donations intended to be made in 2024

## PROXY STATEMENT

I, the undersigned, hereby appoint, empower and delegate .....as identified in details hereinbelow, as my proxy holder fully authorized to represent me, and vote and make proposals and sign the required documents on behalf of me, in accordance with my opinions cited below, in the Annual General Meeting of Anadolu Anonim Türk Sigorta Şirketi to be held on Wednesday, March 27th, 2024 at 10:30 at the address of Rüzgarlıbahçe Mahallesi Çam Pınarı Sokak No:6 34805 Beykoz / İstanbul

Proxy Holder's (\*);

First Name, Last Name/Company's Name:

T.R. Identity No./Tax Identity No., Trade Registry and Number and MERSIS Number:

(\*) For foreign proxy holders, the equivalents, if any, of the information required should be provided.

### A) SCOPE OF PROXY AUTHORIZATION

**For parts 1 and 2 below, only one of the alternatives (a), (b) or (c) shall be chosen to determine the scope of power of attorney.**

#### 1. Information on Items Involved in the Agenda of the General Meeting;

- a) The proxy holder is authorized to vote in line with his/her own opinions.
- b) The proxy holder is authorized to vote in line with the proposals of the corporation management
- c) The proxy holder is authorized to vote in line with the instructions given in the following table.

#### Instructions:

**If the shareholder chooses the option (c), instructions on the relevant agenda topic are given by marking one of the options (acceptance or rejection) shown beside the relevant agenda topic and if the 'rejection' option is chosen, by stating the dissention requested to be included in the minutes of the general assembly meeting.**

Agenda Items	Acceptance	Rejection	Dissenting Opinions
1-Opening, election of the Presiding Board and authorization of the Presiding Board to sign the minutes of the Annual General Assembly			
2-Presentation of and discussion on the Board of Directors' 2023 Annual Report, and presentation of the Independent Audit Report for 2023 fiscal year			
3-Review, deliberation and ratification of 2023 financial statements			
4-Approval of the membership of member elected as per Article 363 of the Turkish Commercial Code to fill the Board of Directors seats vacated during the reporting period			
5-Acquittal of the members of the Board of Directors			
6-Information on dividend distribution policy and decision on profit distribution			
7-Election of the Board Directors and determination of their terms of office			
8-Authorizing the Board Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code			
9-Determination of remuneration for the members of the Board of Directors			
10-Designation of the independent audit firm			

11-Presentation of information on the donations and grants made during the reporting period			
12-Ratification of the limit on donations intended to be made in 2023			

**2. Specific instruction on other issues that may arise during the general assembly meeting and particularly regarding the use of minority rights:**

- a) Proxy holder is authorized to vote in line with his/her own opinions.
- b) Proxy holder is not authorized to represent on these issues.
- c) Proxy holder is authorized to vote in line with the special instructions stated below.

**SPECIAL INSTRUCTIONS:** Special instructions, if any, of the shareholder to the proxy are stated herein.

**B) Shareholder indicates the shares requested to be represented by the proxy holder by marking one of the following options**

**1. I am approving the representation by the proxy holder of my shares as detailed below.**

- a) Group:
- b) Quantity/Nominal Value:
- c) Whether privileged in voting or not
- d) Ratio to total shares/voting rights held by shareholder:

**2. I am approving the representation by the proxy holder of all of my shares shown in the list of shareholders eligible for attending the general assembly meeting, which is prepared by CRA one day before the date of general assembly meeting**

**SHAREHOLDER'S NAME&SURNAME OR TITLE (\*)**

TR Identity No./Tax Identity No, Trade Registry and Number and MERSIS Number:

Address:

(\*) For foreign proxies, the equivalents, if any, of such information should be provided.

SIGNATURE