



## KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE SİGORTA A.Ş. Notification Regarding Share Buy-Back

# Notification Regarding Share Buy-Back

|                                 |                                                                                                                                                                                    |
|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Summary Info                    | Board Resolution Regarding Share Buyback                                                                                                                                           |
| Update Notification Flag        | No                                                                                                                                                                                 |
| Correction Notification Flag    | No                                                                                                                                                                                 |
| Postponed Notification Flag     | No                                                                                                                                                                                 |
| Company Performs the Buy-Back   | TÜRKİYE SİGORTA A.Ş.                                                                                                                                                               |
| Company Subject to Buy-Back     | TÜRKİYE SİGORTA A.Ş.                                                                                                                                                               |
| Type Of Buy-Back                | Other                                                                                                                                                                              |
| The Purpose of Buy-Back         | Having been evaluated that the share price does not reflect the financial performance of the Company therefore share buy-back is planned to contribute to healthy price formation. |
| Board Decision Date             | 28.06.2022                                                                                                                                                                         |
| Number Of Shares To Be Acquired | 35.000.000                                                                                                                                                                         |
| Maximum Amount To Be Paid (TL)  | 300.000.000                                                                                                                                                                        |

## Additional Explanations

At the meeting of our Board of Directors dated June 28, 2022:

Türkiye Sigorta's market capitalization in Borsa İstanbul has been evaluated as not reflecting the financial performance of the Company, therefore in order to contribute to the formation of healthy prices;

Within the framework of Capital Markets Board's Communiqué on Share Buy-Back No. II-22.1 and the related announcements dated July 21, 2016, July 25, 2016 and March 23, 2020;

- Initiation of buy-back operations of Company shares on the Stock Exchange,
  - Realising buyback of up to 35,000,000 shares with a nominal value of ₺ 35,000,000 representing approximately 3% of Türkiye Sigorta's issued share capital,
  - Determining of maximum funds to allocated for share buy-back transactions, to be provided from Company's current resources as ₺ 300,000,000,
  - Taking buyback transaction to be carried out with the decision of the Board of Directors on the agenda of the first general assembly meeting to be held and submitting to the general assembly for information,
- were decided.

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.