

ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ

Material Event Disclosure (General)

Summary

Election of Director

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

At the meeting of our Board of Directors on June 10, 2021, Mr. Musa Boğaç Devrimci was elected as a Director to serve until the first meeting of the General Assembly pursuant to Article 363 of the Turkish Commercial Code and Article 18 of the Company's Articles of Association and it was decided to give him first degree signature authority to represent the Company.

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.