

INFORMATION DOCUMENT ON THE ANNUAL GENERAL MEETING 2014 OF AKSIGORTA A.S.  
TO BE HELD ON MARCH 20, 2015

In order to discuss and conclude the articles of the below agenda, 2014 Shareholders General Assembly Meeting will be held on March 20th 2015 Friday at 14:00 at the address of Istanbul, Besiktas, 4. Levent, 34330, Sabanci Center, Sadika Ana 1 Meeting Hall according to the decision of our Board of Directors dated 20 February 2015 numbered 18 and article no.19 of our company's Articles of Association.

Shareholders can participate in The General Assembly Meeting not only in person or by electronic means but also via their representatives. Attendance by electronic means is possible through secure electronic signatures of the shareholders or their representatives. For this reason, the shareholders to make transactions in EGKS (Elektronik Genel Kurul Sistemi - Electronic General Assembly System) should primarily register Central Registry Agency (MKK) Information Portal by giving their contact details and have their secure electronic signatures. Attendance by electronic means of the shareholders or representatives not registered to Central Registry Agency Information Portal and not having secure electronic signature is impossible.

Furthermore, those who want to attend the meeting via electronic means should fulfill the requirements of the "Regulation pertaining to the General Assembly of Joint Stock Companies to be held via Electronic Means (EGKS)" published in the Official Gazette numbered 28395 and dated 28 August 2012 and the Communiqué on the Electronic General Assembly System in General Assemblies of Joint Stock Companies published in the Official Gazette dated August 29, 2012 and numbered 28396. The shareholders who cannot attend the meeting in person or via electronic means should arrange their proxies according to the attached specimen or provide the specimen from our headquarters or website of the company at [www.aksigorta.com.tr](http://www.aksigorta.com.tr) and present their power of attorney whose signature is certified by the notary public by complying with requirements stipulated as per the communiqué of the Capital Market Board Serial: IV, No: 8.

The Income Statement and Balance Sheet, Annual Report and Auditors' Reports for the year 2014, and the Dividend Distribution Proposal shall be available for the examination to be made by the shareholders at the company's headquarter and at the company's website [www.aksigorta.com.tr](http://www.aksigorta.com.tr) for three weeks prior to the meeting. Furthermore, the information notes including the necessary explanations in the scope of the Communiqué of the Capital Market Board Serial: IV, No: 56 on Principles Regarding Determination and Application of Corporate Governance Principles together with the aforementioned documents shall be available at the company's website [www.aksigorta.com.tr](http://www.aksigorta.com.tr).

Kind regards.

## OUR ADDITIONAL REMARKS PER THE REGULATIONS OF THE CAPITAL MARKET BOARD (SPK)

Of disclosures and remarks required to be made pursuant to the “Communiqué Serial IV, No. 41 on the Principles to be Complied with by Joint Stock Companies which are Subject to the Capital Market Board” and the “Communiqué Serial IV, No. 56 on the Establishment and Implementation of the Corporate Governance Principles” of the Capital Market Board (SPK) which are related with the issues in the agenda are provided below under the respective agenda issue, and also the general statements are presented to the information of the shareholders in this section:

### 1. Shareholding Structure and Voting Rights

	31 Decembe 2014	
	Rate of Share (%)	Amount of Share (TL)
H.Ömer Sabancı Holding A.Ş.	36,00	110.160.000
Ageas Insurance International NV	36,00	110.160.000
Other Real Persons and Legal Entities	28,00	85.680.000
	100,00	306.000.000

There isn't any privileged share.

### 2. Information about Changes Made or Planned to be Made in the Next Period by the Holding Company and significant Subsidiaries and Affiliates of it which May Affect Our Operations Significantly:

In 2014, no management and activity change was made which would affect the business activities of the Company or important subsidiaries and affiliates of it.

### 3. Information about Requests of the Shareholders, the Capital Market Board and Any Other Public Authority for Inclusion of any Issues in the Agenda:

Such a request has not been received so far for the Annual General Meeting at which the activities in 2014 will be discussed.

**REMARKS ON THE ISSUES IN THE AGENDA OF THE ANNUAL GENERAL MEETING OF AKSIGORTA A.S.  
TO BE HELD ON MARCH 20, 2015**

**1. Opening and formation of Chairmanship Committee,**

Pursuant to the provisions of the Turkish Commercial Code, the articles of association of the Company and the regulation of the Ministry of Customs and Commerce on the general meetings of shareholders of capital companies, a Chairman who will conduct the meeting will be elected and a Chairing Board formed for the meeting.

**2. Reading and discussion of the Board of Directors' Annual Report for 2014,**

Board of Directors' Annual Report for 2014, which are made available to the examination of the shareholders at the head office of the Company and on the Internet site of the Company at [www.aksigorta.com.tr](http://www.aksigorta.com.tr) before the General Meeting pursuant to the provisions of the Commercial Code and the sub regulation, will be read and submitted to the opinion and approval of the shareholders at the General Meeting. The subject reports, the annual report also containing the corporate governance compliance report, and the other relevant documents are made available to the examination of the shareholders on the Internet site of the Company.

**3. Reading and discussion of the Auditors' Report for 2014,**

Auditors' Report for 2014, which are made available to the examination of the shareholders at the head office of the Company and on the Internet site of the Company at [www.aksigorta.com.tr](http://www.aksigorta.com.tr) before the General Meeting pursuant to the provisions of the Turkish Commercial Code and the sub regulation, will be read and submitted to the opinion and approval of the shareholders at the General Meeting. The subject reports, the annual report also containing the corporate governance compliance report, and the other relevant documents are made available to the examination of the shareholders on the Internet site of the Company.

**4. Review and approval of Financial Statements for 2014,**

Pursuant to the provisions of the Turkish Commercial Code and the Regulation, the Balance Sheet and the Profit/Loss Account for the Year 2014, which are made available to the examination of the shareholders at the head office of the Company and on the Internet site of the Company at [www.aksigorta.com.tr](http://www.aksigorta.com.tr) before the General Meeting, will be read and submitted to the opinion and approval of the shareholders at the General Meeting. According to the financial statements covering the account period of January 01, 2014 - December 31, 2014 which have been issued in accordance with the International Financial Reporting Standards pursuant to the Communiqué Serial IV, No. 29 of the Capital Market Board and audited by Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Ernst & Young Global Limited), the Company has posted a "Net Profit in the Period" of TL 30.607.482

## **5. Release of the Board of Directors regarding their activities in 2014,**

Release of the members of the Board of Directors and the Auditors from their respective obligations on account of the operations, transactions and accounts of the Company in 2014 will be submitted to the approval of the General Meeting pursuant to the provisions of the Turkish Commercial Code of the Regulation.

## **6. Determination of usage of 2014 Year End Profit and share rate of Profit and Earnings,**

In accordance with exceptions 5 (1)-e agent in the first part and first section of Corporate Tax Law, at least two full years in assets and immovable property and equity investments and during the same time that they have founder shares, preferred shares and pre-emptive rights gains of the institutions from the sale of the 75% of the gain is exempted from the corporate tax. In accordance with the decision was taken at the Board of Directors Meeting February 13, 2015, the proposed Profit Distribution Policy of the Company given in the Attachment 1 will be submitted to the approval of the General Meeting.

## **7. Election and determination of duty period of the members of the Board of Directors,**

Election of Board members and determination of their duty period will be determined by the General Assembly.

## **8. Determining the compensation of the members of the Board of Directors**

The compensation of Board members and Determining of their duty period will be determined by the General Assembly Attachment 2

## **9. Approval of the Donation and Aid Policy,**

Pursuant to the resolution of the Board of Directors taken at its meeting of February 13, 2015, the proposed Donation and Aid Policy of the Company given in the Attachment 3 will be submitted to the approval of the General Meeting.

## **10. Informing the General Assembly regarding the Donations made**

Pursuant to the article 7 of the Communiqué Serial IV, No. 27 of the Capital Market Board, donations made during the year must be presented to the information of the General Meeting. The amount of donations made to foundations and societies in 2014 is TL 1.900.000. This item is not subject to the approval of the General Meeting and is included here for information purposes only.

## **11. Determination of donation limits of the company for the year 2015,**

Limit of the donations to be made by the Company in 2015 will be determined by the shareholders at the General Meeting.

**12. Election of the Auditors for the Financial Statements of the year 2014 in accordance with the Turkish Commercial code numbered 6102 and Capital Markets Law numbered 6362 and Insurance legislation,**

The Board of Directors resolved to choose Guney Bagimsiz Denetim ve Serbest Muhasebeci Mali Musavirlik A.S. (Ernst & Young) for the audits of the Company to be done over the Account Period 2013 pursuant to the Insurance legislation in accordance with the Turkish Commercial Code (Law No. 6102), and this choice will be submitted to the approval of the General Meeting.

**13. Approval of the Disclosure Policy,**

Pursuant to the resolution of the Board of Directors taken at its meeting of February 13, 2015, the proposed Donation and Aid Policy of the Company given in the Attachment 4 will be submitted to the approval of the General Meeting.

**14. Granting permission to the Chairman and members of the Board of Directors to carry out the transactions written in Articles 395 and 396 of Turkish Commercial Code,**

Execution of transactions by the members of the Board of Directors as per the article 395, titled "Ban on Execution of Transaction with, and Borrowing Money from, the Company" and the article 396, titled "No Competition", of the Turkish Commercial Code is possible only by approval of the General Meeting. In order to fulfill the requirement of these regulations, giving of this authorization will be submitted to the approval of the shareholders at the General Meeting, and information about transactions of this nature executed in the previous year will be provided to the shareholders.

## ATTACHMENT 1

## DIVIDEND DISTRIBUTION STATEMENT 2014

<b>AKSİGORTA A.Ş.</b>			
<b>2014 STATEMENT OF PROFIT DISTRIBUTION (TL)</b>			
<b>1. Paid in Capital</b>		<b>306.000.000,00</b>	
<b>2. Legal Reserves (According to the Law)</b>		<b>80.665.151,00</b>	
<b>Information related with the privileged shares, if there is in accordance with Articles of Incorporation</b>		-	
		According to CMB	According to Legal Records
<b>3.</b>	<b>Period Profit</b>	<b>38.149.185,00</b>	<b>38.149.185,00</b>
<b>4.</b>	<b>Taxes and Duties Payable ( - )</b>	<b>7.541.703,00</b>	<b>7.541.703,00</b>
<b>5.</b>	<b>Net Period Profit ( = )</b>	<b>30.607.482,00</b>	<b>30.607.482,00</b>
	<b>Gain on Sales of Real Estates and Subsidiaries Added to Capital</b>	<b>4.221.995,25</b>	<b>4.221.995,25</b>
<b>6.</b>	<b>Previous Years' Loss( - )</b>		
<b>7.</b>	<b>First Legal Reserves ( - )</b>	<b>1.530.374,10</b>	<b>1.530.374,10</b>
<b>8.</b>	<b>Net Profit Available for Distribution (=)</b>	<b>24.855.112,65</b>	<b>24.855.112,65</b>
<b>9.</b>	<b>Donations ( + )</b>	<b>1.900.000,00</b>	-
<b>10.</b>	<b>Donations Added Net Profit Available for Distribution</b>	<b>26.755.112,95</b>	-
<b>11.</b>	<b>First Dividend to Shareholders</b>	<b>15.300.000,00</b>	-
	-Cash	<b>15.300.000,00</b>	-
	-Free of Charge		-
	-Total	<b>15.300.000,00</b>	-
<b>12.</b>	<b>Dividends to Holders of Preferred Shares</b>		-
<b>13.</b>	<b>Other Dividend Distributed</b>		-
	-Board of Directors		-
	-Employees		-
	-Other Than Shareholders		-
<b>14.</b>	<b>Dividend to Holders of Profit and Loss Sharing Certificates</b>		-
<b>15.</b>	<b>Second Dividend to Shareholders</b>	<b>8.659.800,00</b>	-
<b>16.</b>	<b>Second Legal Reserves</b>	<b>868.646,60</b>	-
<b>17.</b>	<b>Statutory Reserves</b>		-
<b>18.</b>	<b>Special Funds</b>		-
<b>19.</b>	<b>EXTRAORDINARY RESERVES</b>	<b>26.666,05</b>	-
<b>20.</b>	<b>Estimated to be Distributed from Other Source</b>		
	-Previous Years' Profits		
	-Extraordinary Reserves		
	-Legal Reserves		
	- Other Reserves Available for Distribution		

AKSIGORTA A.Ş.

STATEMENT OF DIVIDEND RATIO

	GROUP	TOTAL DIVIDEND DISTRIBUTED		TOTAL DIVIDEND DISTRIBUTED/NET DISTRIBUTABLE PROFIT	DIVIDEND MARKED TO SHARE AMOUNTING TO TL 1 PAR VALUE	
		CASH (TL)	FREE OF CHARGE (TL)	RATIO (%)	AMOUNT (TL)	RATIO (%)
NET 0,0665550	A	-	-	-	-	-
	B	-	-	-	-	-
	TOTAL	20.365.830,00	-	7,83	0,0665550	6,6550

## ATTACHMENT 2

Muhterem Kaan Terziođlu

Board Member

(Since 30 May 2012)

Muhterem Kaan Terziođlu is a graduate of Bođaziđi University (Faculty of Economic and Administrative Sciences, Department of Business Administration). He began his career as an auditor and financial consultant at Arthur Andersen & Company. In 1990-2000 he served as a management consultant in Chicago and Brussels in the areas of information technologies, information security, and information management. For the last twelve years he has been undertaking a variety of senior management positions and international responsibilities at Cisco Systems. Mr. Terziođlu is a member of the İstanbul Chamber of Certified Public Accountants and is an accredited CPA.

EMİN HAKAN EMİNSOY

Board Member

Hakan Eminsoy, who started his career in 1985, in the Istanbul Office of Arthur Andersen and Company and then continued to work in the London Office. Between 1989 and 2002, he assumed the tasks of Manager and Board Member in various echelons of Finansbank Group companies. He resigned from his position of General Manager at Fibabank he had assumed during the years 2000-2002 and moved to Oyak Group. During the period of 2002-2009, he took over the Board Membership and General Manager tasks of many companies of the group, Oyak Bank included. After resigning from his position as General Manager of ING Bank Turkey in 2009, he founded the Company Sardes Factoring in 2010 where he is currently acting as Chairman of the Board. Besides, Hakan Eminsoy is also acting as Board Member of Erdemir Demir Çelik Company and consultant of AON Turkey Office. He graduated from the Business Administration Department of Bođaziđi Universitesi (Bosphorus University). He is married and has one child.



## ATTACHMENT 3

### **AKSIGORTA A.Ş. DONATION AND AID POLICY**

In line with the understanding of corporate social responsibility, Aksigorta A.Ş. (the Company) may grant donations and aids to the real and legal persons including but not limited to real persons, non-governmental organizations, associations or foundations, universities, public entities and organizations, acting in the fields of education, culture, art and sports, in accordance with principles specified under Capital Market Law and concerned regulations.

All donations and aids made with the decision of the Company management are made in accordance with the vision, mission and policies of the Company by considering ethical principles and values adapted by the Company. Donations and aids can be made in cash and in kind.

Total limit of donations to be made within an accounting period is specified in the meeting of General Assembly of Shareholders. The company management presents under a separate article of the agenda of the meeting of General Assembly, the information about donations and aids made during each accounting period in line with the principles specified in the concerned legislation which the Company is subject to.

Special case explanation is made in accordance with Capital Market legislation in case the total of the donations and aids made by the Company is equal to or higher than minimum 1% the assets total of the last balance sheet disclosed to the public or the total of the donations and aids being lower than 1% reaches minimum 1% the assets total of the last balance sheet disclosed to the public.

## ATTACHMENT 4

### **AKSIGORTA A.Ş. DISCLOSURE POLICY**

#### **OBJECTIVE**

Aksigorta A.S. management is happy to be in close and transparent communication with its shareholders. The main objective is to turn Aksigorta's shares into an attractive investment for the potential investors and increasing the value of Aksigorta for the existing shareholders.

For this reason, Aksigorta management set it as a principle to; run its strategic plans, release the results timely, accurately, fairly and in a comprehensible manner, pursuant to generally accepted accounting principles and in accordance with Capital Market Legislation to shareholders, investors and Capital Markets Board supervisors with equal basis.

Aksigorta complies with the Capital Markets and Insurance Legislation; Regulations of Capital Markets Board (CMB) and Istanbul Stock Exchange (Borsa Istanbul - BIST) Regulations with respect to public disclosure; show maximum attention to implement CMB's Corporate Governance Principles.

The Disclosure Policy covers all employees and consultants of Aksigorta and regulates written and verbal communications with capital markets participants of Aksigorta.

The Disclosure Policy, prepared in accordance with the article # 17 of the Capital Markets Board's material events communiqué (series II no 15.1), is published for all stakeholders on Aksigorta official website ([aksigorta.com.tr](http://aksigorta.com.tr)).

#### **SCOPE**

Scope of this policy covers all communication activities of Aksigorta and its investors.

#### **DEFINITIONS**

CMB Capital Markets Board

KAP Public Disclosure Platform (PDP)

BIST Borsa Istanbul (Istanbul Stock Exchange)

#### **AUTHORITIES AND RESPONSIBILITIES**

The Disclosure Policy of Aksigorta has been prepared and approved by the Board of Directors within the scope of CMB Corporate Governance Principles. It is under the Board of Director's authority and responsibility to follow, supervise and develop the public disclosure and information policy. Aksigorta Finance Department and Investor Relations Team are charged with monitoring and supervising every aspect concerning public disclosure.

#### **METHODS AND TOOLS of PUBLIC DISCLOSURE**

Disclosures are made via information tools such as material events disclosures, financial statements and reports, annual reports, official web site ([www.aksigorta.com.tr](http://www.aksigorta.com.tr)), presentations, investor meetings, teleconferences, disclosure letters, press releases and Trade Registry Gazette. The principal methods and tools used by Aksigorta for public disclosure are indicated below by reserving the provisions of Capital Markets Legislation and Turkish Commercial Code (TCC);

- Material events disclosures conveyed to Istanbul Stock Exchange (KAP - Public Disclosure Platform - notices are made simultaneously in electronic environment)
- Financial statements and footnotes, declarations, independent audit reports and annual reports which are sent to BIST periodically (KAP notices are made simultaneously in electronic environment)
- Declarations and announcements made via Turkish Trade Registry Gazette (prospectus, circulars, announcement for general assembly etc.)
- Press and Visual Media Releases

- Declarations to data vendors like Reuters, Foreks etc.
- Informative meetings arranged face to face or via teleconferences with capital market participants
- Publishes on official web site ([www.aksigorta.com.tr](http://www.aksigorta.com.tr))
- Announcements published through communication methods such as telephone, cellular phone (wap or similar technologies), social media, fax and e-mail.

#### **PUBLIC DISCLOSURE of FINANCIAL STATEMENTS**

The financial statements of Aksigorta and footnotes are reported in accordance with the accounting principles and standards due to effective insurance laws and regulations. They are independently audited according to the International Audit Standards and submitted to KAP for public disclosure.

Before the public disclosure, financial statements and the footnotes are approved by the Board of Directors in accordance with Capital Markets and Insurance Legislations and the assent of the Audit Committee. After the approval of the Board of Directors and the sign on the attestation; the financial statements, footnotes, audit report and other attachments are released to KAP in accordance with the CMB and BIST regulations and all are published on the company's official website ([www.aksigorta.com.tr](http://www.aksigorta.com.tr)). Prior year financial statements and notes can be accessed from the Company's website.

#### **PUBLIC DISCLOSURE of ANNUAL REPORT**

The annual report is drafted in accordance with the Capital Market Legislation, Insurance Legislation and Corporate Governance Compliance of Capital Market Board. It is approved by the Board of Directors and disclosed with financial statements in the company's official web site ([www.aksigorta.com.tr](http://www.aksigorta.com.tr))

Also, a summary report of the interim activities is prepared and published together with the financial statement on KAP and official website ([www.aksigorta.com.tr](http://www.aksigorta.com.tr)). Annual activity report is printed to be shared with the requestors.

#### **MATERIAL EVENTS DISCLOSURE and RESPONSIBLE INDIVIDUALS**

Material events disclosures of Aksigorta are announced by the Finance Department and signed electronically disclosed to the public.

The material disclosures are announced timely, truth, comprehensible, sufficient and away from misleading statements to help capital market participants who will benefit for their investment decisions.

If an employee of Aksigorta becomes aware of involuntarily disclosure of important and special information which has not been disclosed to the public yet, he/she should immediately report it to the Finance Department. In this case the Finance Department prepares an appropriate material events disclosure in accordance with the provisions of the Capital Markets Legislation and runs the transmission to KAP.

Aksigorta releases the disclosures on the official web site ([www.aksigorta.com.tr](http://www.aksigorta.com.tr)) within one working day at the latest, after the public disclosure is published and keeps these disclosures available on web site for 5 years.

#### **AUTHORIZED INDIVIDUALS TO MAKE PUBLIC ANNOUNCEMENT**

Written and verbal information requests conveyed by the Capital Market Participants or any institution/individual are evaluated by Investor Relations Team. In the evaluation, the fact that whether the demand, according to its content, has the characteristics of a commercial secret and can affect the value of the capital market instruments and investment decisions within the scope of the Communiqué of the Capital Markets Board on Material Events Disclosure (Serial: VIII, No.54) are

taken into account. Written and verbal information requests are responded after the evaluation of Investor Relations Team.

Chairman of the Board, CEO, CFO have the authorization for the disclosures in the press, visual media and the data distribution channels like Reuters, Foreks.

Employees of Aksigorta cannot respond to the questions raised by the participants of capital markets unless they are specially designated. Information requests are forwarded to the Investor Relations Team.

#### **INDIVIDUALS HAVING ADMINISTRATIVE RESPONSIBILITY and THE LIST OF PEOPLE WHO HAS ACCESS TO INTERNAL INFORMATION**

Individuals having administrative responsibility are the persons who reach regularly to the internal information directly or indirectly related to Aksigorta and having the authority to administrative decisions affecting the future development and commercial goals of Aksigorta. Therefore, people who are not executive, are not considered as the one who are executive and has access to internal information.

Besides Board Members, Assistants of General Manager both access information on a regular basis and also have the authority to make administrative decisions.

The list of people who has access to internal information is kept by CFO to be shared with CMB or BIST in case a request is received according to article # 7 of the Capital Markets Board's material events communiqué (series II no 15.1). This list also includes the ones who has access to internal information but are not executive. People, who are in this list, are informed to protect the internal information and to comply with the privacy rules. This list is available in the Aksigorta A.Ş. and has been reported to the Central Registry Agency. All the updates in this list is to be reported.

#### **COMMUNICATION WITH THE CAPITAL MARKET PARTICIPANTS**

Aksigorta never makes any guidance on the expectations concerning the interim and annual financial results. Instead, Aksigorta prefers to inform the capital market participants about the critical subjects affecting its financial results, strategic approaches and important elements which may serve to better understand the sector and the environment where the activities are conducted. Unless it is stated in the disclosure policy, the communication with the capital market participants can be established only by the persons authorized above in #4.5 to make public disclosure on behalf of Aksigorta.

#### **MARKET RUMORS**

Principally, Aksigorta does not comment on market rumors and speculations. The news and rumors on the press platforms and web sites are tracked by the Corporate Communication Department and these are communicated to the Finance Department and the Investor Relations Team. The Finance Department and the Investor Relations Team evaluate whether these news and information have any impact on the capital market instruments.

The Finance Department and the Investor Relations Team decides whether to make a material events disclosure according to the Communiqué of the Capital Markets Board on Public Disclosure (Serial: II-15.1) or not.

Aksigorta may however respond to rumors within the extent of the Capital Markets Legislation in case CMB and/or BIST request a confirmation or the management considers responding to the rumors would be necessary or more appropriate.

#### **DELAYING THE PUBLIC DISCLOSURE of INSIDE INFORMATION**

People, who are listed in the internal information access list, are informed about their responsibilities for protecting the internal information, not using the internal information to benefit for themselves or third parties and not disclosing the internal information without permission.

The public disclosure of insider information could be delayed according to “Special Condition Rescripts” of the Communiqué the Capital Markets Board on Public Disclosure (Serial: II-15.1) for preventing Aksigorta legal interest and/or investors’ misunderstandings. In that case, Aksigorta informs the relevant people about delay and runs preventive controls to ensure privacy. Delay process is carried out in accordance with the written approval of the Board of Directors.

Disclosure is published in compliance with the regulation after the reasons for the delay are dismissed. Decision for the delay is to be included in the disclosure.

### **MEETINGS and INTERVIEWS WITH THE ANALYSTS and INVESTORS**

Investor Relations Team is responsible to conduct proper relations with both the actual and potential shareholders, to respond the information requests of the investors in the most accurate way and to conduct activities aiming the increase of the company value.

The Investor Relations Team uses communications tools such as teleconferences, e-mail, fax, presentations, road shows and announcements/declarations for direct information which are necessary to increase the priority and recognition level of Aksigorta in the international investment environment, highlight the advantageous characteristics compared to similar institutions and bring Aksigorta in a preferable position compared to other companies for investment in emerging markets. All meeting requests of the investors, investment brokers and the shareholders are positively responded and possible highest level representative is preferred to attend the meeting.

Aksigorta accepts analysts’ reports as proprietary information belonging to the analyst’s firm and does not provide such reports on its official website ([www.aksigorta.com.tr](http://www.aksigorta.com.tr)). Aksigorta will not review, confirm, endorse, adopt or disseminate analysts’ reports or earnings models. However, in certain limited circumstances and upon request, Aksigorta may review the analysts’ reports by using the historical information that is publicly available and limited to a specific subject in order to prevent misinformation of the public.

### **DISCLOSURE of FUTURE ORIENTED INFORMATION and EXPECTATION**

In accordance with Disclosure Policy, Aksigorta could disclose the future guidance and expectations. Disclosure of the future guidance and expectation could be made with the approval of the Board of Directors or written consent of the authorized person by the Board of Directors. Disclosures could be released in standard format or presentation format in the Public Disclosure Platform (KAP) four times in a year at most. If there are significant changes, number limit may be exceeded.

Public is informed within the disclosure about future guidance which is based on valid assumptions and actual results may vary. Any changes in future guidance are to be published as soon as possible as they are occurred.

### **SILENT PERIOD**

In order to prevent misinformation and unauthorized disclosure about performance results, Aksigorta avoids discussing in specific periods of the year about its financial results and about other related subjects with capital market participants. These periods are called “silent period”. The silent period for Aksigorta, starts on the coming day of the month following the quarterly and annual accounting period and ends after the disclosure of financial statements and footnotes thereof. Aksigorta during the silent period;

- Will not talk about the financial position of the Aksigorta at one on one meetings or group meetings with the capital market participants except for the information that has been disclosed to the public. If such a situation is concerned, explanations will be given on the official website ([www.aksigorta.com.tr](http://www.aksigorta.com.tr))
- Will not comment about its activities and financial status unless it considers necessary and such comment is required within the provisions of Capital Markets Legislation

- Also, it is not allowed trading the company's stocks for the people who has access to internal information and their spouses, children and the others who are living in the same house during the silent period.

### **MARKET DESTRUCTIVE ACTIONS**

Aksigorta Board of Directors, plans and conducts the necessary action plans; to prevent the people, who access internal information, using the information which is confidential or trade secret and not open to public in favor of their or somebody's benefits, share wrong or misleading information about the company or publishing news in compliance with the related provisions of the communique of the Capital Markets Board (series VI no 104.1).

### **AKSIGORTA WEB SITE ([www.aksigorta.com.tr](http://www.aksigorta.com.tr))**

The official web site ([www.aksigorta.com.tr](http://www.aksigorta.com.tr)) is actively used for public disclosure purposes as advised by the CMB's Corporate Governance Principles. Information that the official web site contains does not replace the announcements required according to the provisions of the Capital Markets Legislation and material events disclosures. All information disclosed to the public is accessible through the web site. The web site is organized and classified to ensure this. All measures necessary for the security of the web site is established. The web site has the content and form required by the Corporate Governance Principles of CMB and should be published in Turkish and in English. Especially the announcements about the general assembly meetings, information document concerning agenda items and other information, document and reports relevant to the agenda items and methods to participate in the general assembly is included in a remarkable manner. The activities concerning the development of the web site are conducted continuously.

A list of the main headings which can be accessed through the official website is provided below;

- Detailed information concerning the corporate registry
- Vision, mission and strategic goals
- Information about the members of the Board of Directors, the Board Committees and the Company Management
- Company's Organization and Ownership Structure
- Material Disclosures
- Articles of Association of the Company
- Commercial Registration Information
- Financial Statements and Audit Reports
- Financial Calendar
- Annual Reports
- Press Releases
- Explanations about the date, agenda, agenda items of the Annual Meeting
- Minutes of the Annual Meeting and the list of participants
- Proxy Statement for Annual Meetings
- Corporate Governance Compliance Report
- Profit Distribution Policy
- Disclosure Policy
- Remuneration Policy
- Ethical Principals
- Frequently asked questions