

**INFORMATION DOCUMENT ON THE ANNUAL GENERAL MEETING 2021 OF AKSIGORTA A.Ş.
TO BE HELD ON MARCH 29, 2022**

In order to discuss and conclude the articles of the below agenda, 2021 Shareholders General Assembly Meeting will be held on **March 29th 2022 Tuesday at 15:00** at the address of İstanbul, Beşiktaş, 4. Levent 34330, Sabancı Center, Sadıka Ana Hall according to the decision of our Board of Directors dated 18 February 2022 numbered 01 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 (MKG) 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 29.08.2012 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 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' Report for the year 2021, making amendments and the Dividend Distribution Proposal shall be available for the examination to be made by the shareholders at the Central Registry Office website, company's headquarter and at the company's website www.aksigorta.com.tr under the "Investor Relations" page for twentyone days 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.

Kind regards.

Aksigorta A.Ş.

Seza TANINMIŞ ÖZGÜR

Osman AKKOCA

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PROXY STATEMENT
AK SİGORTA ANONİM ŞİRKETİ

I, the undersigned hereby appoint, empower and delegate as my proxy; to represent, to vote, to make proposals and to sign the necessary documents at the Annual General Meeting of Aksigorta Anonim Şirketi that will to be held on March 29, 2022 at 15:00 in İstanbul at Beşiktaş, 4. Levent, Sabancı Center.

Deputy(*);

Name Surname / Commercial Name:

.....

T.C. Identity No / Tax ID, Trade Registry and Trade Register Number with Mersis Number:

.....

(*) The information of the Deputy Foreign Nationals required to be submitted if there are counterparts.

A)THE SCOPE OF THIS PROXY'S AUTHORITY

Scope of authority of presentation should be determined by following sections 1 and 2 for selecting one of the options of (a), (b) and (c).

1. About matters in the General Meeting Agenda;

- a) The proxy is authorized to vote on all the topics discussed in his/her own discretion.
- b) The proxy is authorized to vote in accordance with the opinion partnership.
- c) The proxy is authorized to vote on the agenda articles in line with the below mentioned instructions.

Instructions: If option (c) is chosen by shareholders, to mark one of the options are provided in the agenda of the General Assembly Meeting about instructions and if the "Rejection" option is selected, to identify claimed "Dissenting Opinions" are written to minutes of the General Assembly Meeting.

Agenda

	Items of the Agenda	Acceptance	Rejection	Dissenting Opinions
1.	Opening and formation of Meeting Chairmanship,			
2.	Reading and discussion of the Board of Directors' Annual Report for 2021			
3.	Reading of the summary of Auditors' Reports for 2021,			
4.	Review and approval of Financial Statements for 2021,			
5.	Approval of the members of the Board who are appointed by the Board of Directors for the vacant memberships for the remaining duty period,			
6.	Release of the Board of Directors regarding their activities in 2021,			
7.	Decision about the allocation of annual profit of 2021, dividend pay-out rate and the terms of dividend payment,			
8.	Approval of amendment of the articles of 23, 24, 25, 28, 36, 37, 44, 45, 46 and 54; and removing the Article 56, and adding the Articles 83 and 84 to the Articles Of Association in accordance with the text approved by Capital Markets Board, T.C. Insurance and Private Pension Regulation and Supervision Agency and T.C. Ministry of Commerce,			
9.	According to the amendment planned to be made in Article 37 of the Articles of Association is approved, 2 new members of the Board of Directors will be elected due to the increase in the number of Board members from 8 to 10			
10.	Determining the compensation plan of the members of the Board of Directors,			
11.	Election of the Auditor,			
12.	Informing the General Assembly regarding the Donations granted in 2021			
13.	Determination of donation limits of the company for the year 2022			
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,			
15.	Wishes and opinions			

2. With regards to other issues and especially the lack of specific instructions regarding the exercise of rights that may arise during the meeting:

- a) The proxy is authorized to vote on all the topics discussed in his/her own discretion.
- b) These issues are not authorized to represent.
- c) The proxy is authorized to vote on the agenda articles in line with the below mentioned instructions.

SPECIAL INSTRUCTIONS: If there is special instructions, these will be given to the deputy is given here by shareholders.

B) When shareholder selects one of the following options, shareholder determines share represented by the deputy.

- 1. I confirm to be represented below mentioned details of my share by deputy.
 - a) Class and Series (*)
 - b) Number and Group (**)
 - c) Quantity - Nominal (face) Value
 - d) Privileged in Voting or not :
 - e) Bearer or Registered Share
 - f) Total Shares Owned by the Shareholder / Voting Rights Ratio :.....

(*) Monitored by recording this information is requested for the shares.
(**) Monitored by recording the shares instead of numbers if you have to group the information will be given.

- 2. I confirm to attend the general meeting of shareholders may be listed on the representation of all of my shares are preperad by CRA, a day before the day of the General Assembly, is represented by the deputy.

SHAREHOLDERS NAME, SURNAME and TITLE (*):
.....

T.C. Identity No / Tax ID, Trade Registry and Trade Register Number with Mersis Number:
Address:.....
.....
.....

(*) Submission of the equivalent information is mandatory for foreign shareholders.