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KAMUYU AYDINLATMA PLATFORMU

AKSİGORTA A.Ş.
Notification Regarding Dividend Payment

Notification Regarding Dividend Payment

Summary Info	Determination of allocation of annual profit of 2023
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

Decision Date	16.02.2024
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Currency Unit	TRY
Stock Dividend	Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
AKGRT, TRAAKGRT91O5		0,0000000	0	0	0,0000000	0

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)
AKGRT, TRAAKGRT91O5	0	0

Additional Explanations

In accordance with the accounting principles and standards in force as per insurance legislation and audited by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (PwC), our financial statements for the period from 01.01.2023-31.12.2023 reveal a "Net Profit for the Period" of 1.150.606.227-TL. In accordance with the 7th paragraph of Article 9 of the Regulation on the Measurement and Evaluation of Capital Adequacy of Insurance, Reinsurance, and Pension Companies, the company is prohibited from distributing profits if such distribution would result in the equity falling below the required level of equity. As of December 31, 2023, the company's capital adequacy ratio fell below the threshold of 115%. Therefore, it has been decided to inform the shareholders that no profit distribution will be made for the fiscal year 2023. This matter will be presented to the approval of the General Assembly at the Ordinary General Assembly meeting for the year 2023, which will be held on March 19, 2024.

Supplementary Documents

Appendix: 1	Aksigorta A.Ş. 2023 Yılı Kar Dağıtım Tablosu.pdf
Appendix: 2	Aksigorta A.Ş. Dividend Distribution Table 2023.pdf

DIVIDEND DISTRIBUTION TABLE

AKSİGORTA A.Ş. 01.01.2023/31.12.2023 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital	1.612.000.000
2. Total Legal Reserves (According to Legal Records)	111.936.210
Information on privileges in dividend distribution, if any, in the Articles of Association:	No

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	1.298.834.978	1.298.834.978
4. Taxes Payable (-)	148.228.750	148.228.750
5. Net Current Period Profit	1.150.606.228	1.150.606.228
6. Losses in Previous Years (-)	0	425.636.488
7. Primary Legal Reserve (-)	36.248.487	36.248.487
8. Net Distributable Current Period Profit	1.114.357.741	1.114.357.741
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	11.847.572,38	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	1.126.205.313,38	0
11. First Dividend to Shareholders	0	0
* Cash	0	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	1.114.357.741	1.114.357.741
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group	CASH DIVIDEND AMOUNT (TL) - NET	STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
- - -	0	0	0	0	0
TOTAL	0	0	0	0	0

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.