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KAMUYU AYDINLATMA PLATFORMU

# AKSİGORTA A.Ş.
# Notification Regarding General Assembly

# Notification Regarding General Assembly

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| Summary Info | Publication of the Information Document on the Ordinary General Assembly Meeting for the Year 2023 to be held on March 19, 2024 |
| Update Notification Flag | Yes |
| Correction Notification Flag | No |
| Postponed Notification Flag | No |

## General Assembly Invitation

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| General Assembly Type | Annual |
| Begining of The Fiscal Period | 01.01.2023 |
| Ending Date Of The Fiscal Period | 31.12.2023 |
| Decision Date | 16.02.2024 |
| General Assembly Date | 19.03.2024 |
| General Assembly Time | 15:00 |
| Record Date (Deadline For Participation In The General Assembly) | 18.03.2024 |
| Country | Turkey |
| City | İSTANBUL |
| District | BEŞİKTAŞ |
| Address | Sabancı Center 4. Levent 34330 |

## Agenda Items

1 - Opening, and appointment of the Chairmanship Committee of the Meeting

2 - Reading and discussion of the Board of Directors' Activity Report for 2023

3 - Reading of the Auditor Reports' summary for 2023

4 - Reading, discussion and approval of the financial statements issued for 2023

5 - Release of the Board of Directors from its responsibilities arising out of business activities of 2023

6 - Determination of method of distribution and use of the profit of 2023 and the rates of dividends and profit shares to be distributed

7 - Election of the Board of Directors members and determination of their terms of office

8 - Determination of fees and such other rights as remuneration, bonus and premium of the Directors

9 - Election of auditor

10 - Discussion and approval of the proposed amendment to Article 84 of the Company's Articles of Association

11 - Discussion and approval of the proposed amendment to the Company's Profit Distribution Policy

12 - Discussion and approval of authorizing the Board of Directors to distribute interim dividends for the fiscal year 2024

13 - Presentation of information to General Assembly on donations and grants made during 2023

14 - Determination of limits of donations to be made by the Company within 2024

15 - Authorization granted to Chairman and other members of the board for transactions stipulated in Article 395 and 396 of Turkish Commercial Code

16 - Wishes and requests

## Corporate Actions Involved In Agenda

Dividend Payment

Advance Dividend Payment

## General Assembly Invitation Documents

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| **Appendix: 1** | 2023 Aksigorta A.Ş. Çağrı Metni.pdf - Other Invitation Document |

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| **Appendix: 2** | Aksigorta A Ş Invitation to General Assembly 2023.pdf - Other Invitation Document |
| **Appendix: 3** | Esas Sözleşme Tadil Metni_TR.pdf - Article of Association Amendment Text |
| **Appendix: 4** | Amendments to the Articles of Assoctiation_EN.pdf - Article of Association Amendment Text |
| **Appendix: 5** | Aksigorta AŞ Bilgilendirme Dökümanı_2023_TR.pdf - General Assembly Informing Document |
| **Appendix: 6** | Aksigorta A.Ş. Information Document_2023_EN.pdf - General Assembly Informing Document |

## Additional Explanations

It has been decided that the Ordinary General Assembly Meeting of our Company for 2023 will be held on March 19, 2024, at 15:00 in Istanbul, Beşiktaş, 4.Levent, Sabancı Center and the agenda will be as above.

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.