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KAMUYU AYDINLATMA PLATFORMU

AKSİGORTA A.Ş.
Material Event Disclosure (General)

Summary

Appointment of Board Member and Assignment of General Manager

MERKEZİ KAYIT İSTANBUL

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	

Uğur Gülen, will leave his General Manager role as of May 31, 2024. However, he will continue to serve as a Managing Member of the Board of Directors of the Company. Furthermore, as of June 1, 2024, he will also assume the position of Board Member in affiliated companies, namely "AgeSA Hayat ve Emeklilik A.Ş." and "Sabancı Ageas Sağlık Sigorta A.Ş.", under Sabancı Holding Group.

The resignation of Board Member Erkan Şahinler, effective from May 24, 2024, has been accepted. Mustafa Fırat Kuruca has been appointed in accordance with Article 363 of the Turkish Commercial Code to fill this vacancy. Mustafa Fırat Kuruca will serve until the expiration of his predecessor's term, subject to the approval of the first General Assembly meeting.

Mustafa Fırat Kuruca, currently serving as the General Manager of AgeSA Hayat ve Emeklilik A.Ş., will be appointed as the Acting General Manager of Aksigorta A.Ş., effective from June 1, 2024, in addition to his existing responsibilities, which is subject to approval of the Insurance and Private Pension Regulation and Supervision Agency.

Respectfully announced to the public.

Kind Regards,

Aksigorta A.Ş.

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.