



KAMUYU AYDINLATMA PLATFORMU

AKSİGORTA A.Ş. Corporate Governance Information Form (Update) - Board of Directors-1

Summary

Determination of the Members of Board



MERKEZİ KAYIT
İSTANBUL

4. BOARD OF DIRECTORS-I

Related Companies []

Related Funds []

4. BOARD OF DIRECTORS-I	
4.2. Activity of the Board of Directors	
Date of the last board evaluation conducted	-
Whether the board evaluation was externally facilitated	Hayır (No)
Whether all board members released from their duties at the GSM	Evet (Yes)
Name(s) of the board member(s) with specific delegated duties and authorities, and descriptions of such duties	Haluk Dinçer has been appointed as chairman of the board and committees have been established as per corporate governance principles. Detailed information is provided at Public Disclosures Platform.
Number of reports presented by internal auditors to the audit committee or any relevant committee to the board	4
Specify the name of the section or page number of the annual report that provides the summary of the review of the effectiveness of internal controls	Financial Information and Risk Management Section Risks and Assessment by the Management Body
Name of the Chairman	HALUK DİNÇER
Name of the CEO	MUSTAFA FIRAT KURUCA
If the CEO and Chair functions are combined: provide the link to the relevant PDP announcement providing the rationale for such combined roles	Unrelated because he is not the same person.
Link to the PDP notification stating that any damage that may be caused by the members of the board of directors during the discharge of their duties is insured for an amount exceeding 25% of the company's capital	Under 25% of The Company's capital, The Company has executive liability insurance, but no KAP notification has been made.
	https://www.aksigorta.com.tr/en/investor-relations/

The name of the section on the corporate website that demonstrates current diversity policy targeting women directors	corporate-governance/ corporate-governance/ donation-and-aid-policy
The number and ratio of female directors within the Board of Directors	4 - 40%