



KAMUYU AYDINLATMA PLATFORMU

AKSIGORTA A.Ş. Material Event Disclosure (General)

Summary

Assignment of General Manager



Material Event Disclosure General

Related Companies [AGESA]

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	24.05.2024
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

In the material event disclosure of our company dated May 24, 2024, it was stated that Mr. Mustafa Fırat Kuruca, who is currently serving as General Manager of AgeSA Hayat ve Emeklilik A.Ş., was appointed as the Acting CEO of our company, in addition to his current duties and responsibilities, effective June 1, 2024, and that an application was made to the Insurance and Private Pension Regulatory and Supervisory Authority (SEDDK) regarding the appointment.

The application process to SEDDK has been completed, and as of August 22, 2024, Mr. Mustafa Fırat Kuruca will officially serve as the CEO of our company. With this assignment, it is aimed to leverage synergy opportunities within the Sabancı Holding Financial Services Group and to maximize market effectiveness.

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.