

ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ
MINUTES OF THE ANNUAL GENERAL ASSEMBLY MEETING
HELD ON 27 MARCH 2024

2023 General Assembly Meeting of Anadolu Anonim Türk Sigorta Şirketi was held on 27 March 2024 at 10:30 hours at the Company headquarters at the address Rüzgarlıbahçe Mahallesi Çam Pınarı Sokak No: 6 34805 Beykoz/İstanbul, under the supervision of the Ministry Representative Mustafa Çalışkan assigned by İstanbul Provincial Directorate of Trade letter dated 26 March 2024 no. 95380622.

Invitation for the meeting, including the agenda as stipulated by the law and the Articles of Incorporation, was made in due time by being published in the Turkish Trade Registry Gazette issue 11035 dated 4 March 2024, on the Company website, Public Disclosure Platform, and Electronic General Meeting system of the Central Registry Agency.

Upon examination of the list of attendants, it was established that, out of the Company shares with a total nominal value of TL 500.000.000, the share with a total nominal value of 57 was represented in person, shares with a nominal value of 326.162.174 were represented in proxy, and of 21.430.799 were represented by the depositor in the meeting, adding up to 347.593.030 shares in total, and that the minimum meeting quorum required both by the Law and the Articles of Incorporation was attained.

Apart from our shareholders, the meeting was attended by our Company's Board of Directors and executives from various Directorates and Güney Bağımsız Denetim ve SMMM A.Ş. Representative Musa Dinger, and then the agenda items were discussed.

1. The meeting was opened by Ms. Füsün Tümsavaş, Chairman of the Board of Directors.

Pursuant to Article 50 of the Company's Articles of Incorporation, the Chairman of the Board of Directors also assumed the function of Meeting Chair.

Under the Guidelines for the Operating Principles and Procedures of the Company's General Assembly of Shareholders, the Meeting Chair designated Mr. Vehbi Kaan Acun and Mr. İbrahim Erdem Esenkaya as vote collectors, and Ms. Ayşen Aygöl as minutes clerk.

2. The motion that was entered to not read the Board of Directors Activity Report since it had been previously made available for review by shareholders and to read only the opinion section of the Independent Auditors' Report was approved by majority of votes on the basis of 347.593.029 affirmative votes against 1 negative vote.

The opinion section of the Independent Auditor's Report was read in the presence of the Independent Audit Company official Mr. Musa Dinger, and the said Board of Directors Activity Report was discussed.

3. The motion entered to read the main headings of the balance sheet and income statement was approved by majority of votes on the basis of 347.593.029 affirmative votes against 1 negative vote. The Company's 2023 financial statements, the main headings of which were read out and discussed, was approved by majority of votes on the basis of 347.593.029 affirmative votes against 1 negative vote.
4. Pursuant to Article 363 of the Turkish Commercial Code and Article 18 of the Articles of Incorporation, it was approved by majority of votes on the basis of 343.912.108 affirmative votes against 3.680.922 negative votes to elect Ms. Zeliha Göker to fill the member's seat on the Board of Directors vacated by the resignation of Mr. Kemal Emre Sayar to complete the term of office of his predecessor.
5. As a result of the voting, Members of the Board of Directors were acquitted by majority of votes on the basis of 347.497.790 affirmative votes against 95.240 negative votes of their 2023 activities.

It was observed that our shareholder Mr. Gürsoy Hafizoğlu, who attended the General Assembly electronically, submitted a dissenting opinion and it was submitted for the information of the General Assembly. The dissenting opinion is attached to the minutes.

6. Within the frame of our Dividend Distribution Policy, the profit distribution proposal of the Board of Directors was read out and put to the vote. The proposal of the Board of Directors regarding the not to distribute of the profit of the period resulting from the activities of 2023 was accepted by majority of votes on the basis of 347.592.978 affirmative votes against 52 negative votes.
7. Shareholders have been informed that General Manager is a natural member of the Board of Directors under Article 4-1 of the Insurance Law no. 5684 and the number of independent members on the Board of Directors must not be less than one third of the total number of members due to the fact that the Company is included among Group 1 companies pursuant to the Corporate Governance Communiqué no. II-17.1 within the scope of the Capital Markets Board decision no. 4/97 dated 21 January 2021. Statement was made on the existence of a motion in relation to the election of Board of Directors members. The motion regarding the election of Board members and determining their terms of office was read out.

In addition to Mr. Zekai Mehmet Tuğtan, General Manager, the natural member of the Board of Directors under Article 4-1 of the Insurance Law no. 5684,

In line with the motion entered for the approval of the General Assembly; Candidates who have written declarations that they accept the duty to the Board of Directors members to be appointed in 2024;

Ms. Füsun Tümsavaş

Ms. Filiz Tiryakiođlu

Mr. Gökhan Kahraman

Ms. Zeliha Göker

Mr. Müslim Sarı

In addition, the following individuals have been elected as independent Board members within the frame of the Corporate Governance Communiqué (II–17.1):

Ms. Prof. Dr. Ferda Yerdelen Tatođlu

Ms. Prof. Dr. Seda Ertaç Güler

Mr. Dr. Nesip İlker Altıntaş

As a result of the voting, Board Members were elected to serve until 31 March 2025 by majority votes on the basis of 21.430.800 negative votes and 326.162.230 affirmative votes.

- 8.** Members of the Board of Directors were authorized by majority votes on the basis of 52 negative votes and 347.592.978 affirmative to carry out the transactions set out in Articles 395 and 396 of the Turkish Commercial Code.
- 9.** It was agreed to pay Board members a monthly gross salary of TL 100,000 from 1 April 2024 and reservation of all monthly paid rights of those elected as Board member from our company staff by majority of votes on the basis of 326.162.230 affirmative votes against 21.430.800 negative votes.
- 10.** PWC Bađımsız Denetim Ve Serbest Muhasebeci Mali Müşavirlik A.Ş, designated by the Board of Directors as the external independent audit firm for 2024, was approved by majority of votes on the basis of 347.593.029 affirmative votes against 1 negative vote.
- 11.** It was informed that our Company donated TL 10,000,000 (ten million) to the Republic of Turkey Ministry of Interior Disaster and Emergency Management Presidency (AFAD) in order to support our citizens who suffered damages in the earthquakes centered in Kahramanmaraş in

2023, which devastatingly affected 10 provinces, and to provide the needs arising in the relevant regions.

12. It was approved to set the donation limit for 2024 as TL 1,650,000 by majority of votes on the basis of 326.162.230 affirmative votes against 21.430.800 negative votes.

Since there were no other topics to be discussed on the agenda, the meeting was concluded by the Meeting Chair Ms. Füsün Tümsavaş.

27 March 2024

MINISTRY REPRESENTATIVE

Mustafa Çalışkan

MEETING CHAIR

Füsün Tümsavaş

VOTE COLLECTORS

İbrahim Erdem Esenkaya Vehbi Kaan Acun

MINUTES CLARK

Ayşen Aygül

Minute No	Participant	Shareholder	Dissenting Opinion
5	GÜRSOY HAFIZOĞLU	GÜRSOY HAFIZOĞLU	As the İşbank group, together with your extensions in the judiciary, may your hands reaching for people's rights be broken. OK. Anyone interested can take a look at the CASE file Main numbered 2020-616 of the ISTANBUL 10th Criminal Courts of First Instance.
7	GÜRSOY HAFIZOĞLU	GÜRSOY HAFIZOĞLU	As the İşbank group, together with your extensions in the judiciary, may your hands reaching for people's rights be broken. OK. Anyone interested can take a look at the CASE file Main numbered 2020-616 of the ISTANBUL 10th Criminal Courts of First Instance.