

**ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ**  
**MINUTES OF ORDINARY GENERAL ASSEMBLY MEETING**  
**HELD ON 30 MARCH 2026**

Ordinary General Assembly Meeting of Anadolu Anonim Türk Sigorta Şirketi for the year 2025 was held on 30 March 2026 at 10:30 hours at the Company headquarters located at Rüzgarlıbahçe Mahallesi Çam Pınarı Sokak No: 6 34805 Beykoz/İstanbul, under the supervision of Ms. Fatma Yazıcı, the Ministry Representative assigned by the letter of the Istanbul Provincial Directorate of Commerce dated 27 March 2026 and numbered E-90726394-431.03-00120442508.

The 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 11536 dated 5 March 2026, on the Company website, Public Disclosure Platform, and Electronic General Meeting System of the Central Securities Depository & Trade Repository of Türkiye.

Upon examination of the List of Participants, it was established that, out of the Company shares with a total nominal value of TL 2,000,000,000 the share with a nominal value of TL 1,305,022,696.024 were represented in proxy, and of TL 105,094,193 were represented by the depositor in the meeting and nominal value of TL 2,524 was represented in person, adding up to TL 1,410,119,413.024 shares in total, and that the minimum meeting quorum required both by the Law and the Articles of Incorporation was attained.

It was observed that, in addition to the shareholders, members of the Company's senior management and various executives also attended the meeting, and the meeting proceeded to the discussion of the agenda items.

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

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

Under the Guidelines for the Operating Principles and Procedures of the Company's General Assembly of Shareholders, the Meeting Chair appointed Ms. Nedime Büyükkırlı and Mr. İbrahim Erdem Esenkaya as vote collectors, and Ms. Ayşegül Aslantürk as the secretary.

The General Assembly has been informed that, pursuant to the internal directive, the authority to sign the minutes to be drawn up at the end of the meeting rests with the Chairmanship of the Meeting.

2. The motion not to read the Board of Directors' Integrated Annual Report since it had been previously submitted to the shareholders for review and to read only the opinion section of the Independent Auditors' Report was approved by majority of votes corresponding to TL 1,322,831,332.03 affirmative votes against TL 87,288,081.00 negative votes.

The opinion section of the Independent Audit Firm's Report was read in the presence of Mr. Ramazan Yüksekaya, the representative of the Independent Audit Company, and the aforementioned Board of Directors' Integrated Annual Report was also discussed.

A dissenting opinion submitted by shareholder. Gürsoy Hafızođlu was read during the meeting and appended to the minutes.

3. The motion to read the main headings of the consolidated balance sheet and consolidated income statement was approved by majority of votes, corresponding to TL 1,405,959,619.03 affirmative votes against TL 4,159,794.00 negative votes.

The Company's 2025 financial statements, the main headings of which were read out and discussed, was approved by majority of votes corresponding to TL 1,405,959,619.03 affirmative votes against TL 4,159,794.00 negative votes.

The dissenting opinion of shareholder Gürsoy Hafızođlu, as previously stated under article 2, was also submitted under this item and appended to the minutes.

4. The motion not to read the 2024 TSRS Compliant Sustainability Report, as it was previously submitted to the shareholders for review and to read only the limited assurance outcome section of the Independent Audit Firm's Limited Assurance Report was approved by majority of votes, corresponding to TL 1,409,691,825.03 affirmative votes against TL 427,588.00 negative votes.

The company's 2024 TSRS Compliant Sustainability Report was approved by majority of votes, corresponding to TL 1,409,691,825.03 affirmative votes against 427,588.00 negative votes.

The dissenting opinion of shareholder Gürsoy Hafızođlu, as stated under item 2, was also submitted under this item and appended to the minutes.

5. As a result of the voting, Members of the Board of Directors were individually acquitted by majority of votes corresponding to TL 1,405,988,180.03 affirmative votes against TL 4,131,233.00 negative votes of their 2025 activities. The members of the Board of Directors abstained from voting on their own discharge.

The dissenting opinion of shareholder Gürsoy Hafızođlu, as stated under item 2, was also submitted under this item and appended to the minutes.

6. The profit distribution proposal of the Board of Directors was read out and submitted to the vote. The proposal of the Board of Directors regarding the distribution of the profit of the period resulting from the activities of 2025, it was resolved to distribute TL 2,750,000,000 and to commence the dividend distribution on 1 April 2026, and the proposal was approved by majority of votes, corresponding to 1,410,118,909.03 affirmative votes against 504.00 negative votes.

The dissenting opinion of shareholder Gürsoy Hafızođlu, as stated under item 2, was also submitted under this item and appended to the minutes.

7. Shareholders have been informed that General Manager is a natural member of the Board of Directors under pursuant to 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 Company's inclusion among Group 1 companies in accordance with the Corporate Governance Communiqué No. II-17.1 within the scope of the Capital Markets Board decision dated 21 January 2021 and numbered 4/97. 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 Tuđtan, the General Manager and natural member of the Board of Directors under pursuant to Article 4/1 of the Insurance Law No. 5684,

In line with the motion entered submitted to the approval of the General Assembly, the following candidates, who have submitted written declarations stating that they accept the duty, were nominated as members of the Board of Directors to be appointed in 2026:

Ms. Füsün Tümsavaş

Ms. Filiz Tiryakiođlu

Mr. Gökhan Kahraman

Ms. Zeliha Göker

Ms. Özge Küllah Kurtuluş

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 2027, by majority vote, with 1.305.024.788,03 affirmative votes against 105.094.625,00 negative votes.

The dissenting opinion of shareholder Gürsoy Hafızođlu, as stated under item 2, was also submitted under this item and appended to the minutes.

- 8.** Members of the Board of Directors were authorized, by majority vote, to carry out the transactions set out in Articles 395 and 396 of the Turkish Commercial Code, with 1.410.115.280,03 affirmative votes against 4.133,00 negative votes.

The dissenting opinion of shareholder Gürsoy Hafızođlu, as stated under item 2, was also submitted under this item and appended to the minutes.

- 9.** It was agreed to pay Board members a monthly gross salary of TL 200,000 effective from 1 April 2026 by majority of votes on the basis of 1.305.029.315,03 affirmative votes against 105.090.098,00 negative votes.

The dissenting opinion of shareholder Gürsoy Hafızođlu, as stated under item 2, was also submitted under this item and appended to the minutes.

- 10.** PwC Independent Audit and Certified Public Accountant Financial Consultancy Inc., designated by the Board of Directors as the external independent audit firm and the sustainability assurance audit service for the year 2026 for the reports to be prepared in accordance with the Turkish Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority, was approved with 1.390.635.447,03 affirmative votes against 19.483.966,00 negative votes, and the resolution was adopted by majority vote.

The dissenting opinion of shareholder Gürsoy Hafızođlu, as stated under item 2, was also submitted under this item and appended to the minutes.

11. It was informed that, in order to benefit from the advantages provided under Repeated Article 298(Ç) of the Tax Procedure Law, the Company revaluated a portion of its tangible and intangible fixed assets in accordance with the conditions set out in the legislation, it would record a revaluation increase fund amounting to TL 86,746,107 under equity accounts.
12. It was presented to the General Assembly for information that the Company did not make any donation payments in 2025.
13. It was approved to set the donation limit for 2026 as TL 3,500,000 with 1.305.448.243,03 affirmative votes against 104.671.170,00 negative votes, and the resolution was adopted by majority vote.

The dissenting opinion of shareholder Gürsoy Hafızođlu, as stated under item 2, was also submitted under this item and appended to the minutes.

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

30 March 2026

**MINISTRY REPRESENTATIVE**

**Fatma Yazıcı**

**MEETING CHAIR**

**Füsün Tümsavaş**

**VOTE COLLECTORS**

**İbrahim Erdem Esenkaya Nedime Böyükkırlı**

**SECRETARY**

**Ayşegül Aslantürk**

