

TÜRKİYE SİGORTA AŞ
DIVIDEND DISTRIBUTION TABLE FOR THE PERİOD 01.01.2023-31.12.2023 (TRY)

1. Paid-in Capital	1,161,523,363	
2. General Legal Reserves (As per Turkish GAAP)	324,063,778	
If there is a privilege in profit distribution pursuant to the	None	
*	As per IFRS	As per Turkish GAAP
3. Profit	7,684,572,617	7,653,858,939
4. Taxes (-)	1,498,523,130	1,498,523,130
5. Net Profit For the Period	6,186,049,487	6,155,335,809
6. Previous Years' Losses (-)	0	0
7. General Legal Reserves (-)	0	0
8. Net Distributable Profit For The Period	6,186,049,487	6,155,335,809
Dividend Advance Distributed During the Year (-)	0	
Net Distributable Profit/Loss for the Period Deducted Advance	6,186,049,487	
9. Donations Granted During The Year (+)	75,000,000	
10. Net Distributable Profit Including Donations	6,261,049,487	
11. First Category Dividend For Shareholders	3,896,552,805	3,896,552,805
* Cash	58,076,168	58,076,168
* Share	3,838,476,637	3,838,476,637
12. Dividends Distributed to the Privileged Shareholders	0	0
13. Other Dividends Distributed	0	0
* Employees	0	0
* Members of the Board of Directors	0	0
* Non Shareholders	0	0
14. Dividends Distributed to the Holders of Usufruct Right	0	0
15. Second Category Dividend For Shareholders	941,923,832	941,923,832
16. General Legal Reserves	94,192,383	94,192,383
17. Status Reserves	0	0
18. Special Reserves (According to the Article 5/1-e of	0	0
19. Extraordinary Reserves	1,253,380,467	1,222,666,789
20. Other Resource Planned for Distribution/	0	0

DIVIDEND RATIO TABLE					
	TOTAL DIVIDEND AMOUNT - CASH (TRY) - NET	TOTAL DIVIDEND AMOUNT - SHARES (TRY)	TOTAL DIVIDEND AMOUNT / NET DISTRIBUTABLE PROFIT FOR THE PERIOD (%)	DIVIDEND PER SHARE OF TRY 1 NOMINAL VALUE - AMOUNT (TRY)	DIVIDEND PER SHARE OF TRY 1 NOMINAL VALUE - RATIO (%)
Gross	1,000,000,000	3,838,476,637	78.22%	4.1656	416.56%
Net*	900,000,000	3,838,476,637	76.60%	4.0795	374.91%

In accordance with Article 13 of the Dividend Communiqué published in the Official Gazette dated January 23. 2014 and included in the Weekly Bulletin of the Capital Markets Board(CMB) numbered 2014/2. dividend distribution was made on the basis of the consolidated profit figure.

According to paragraph (a) of Article 24 of our Company's Articles of Association, 5% of our net profit can be set aside as a legal reserve fund until it reaches 20% of the issued capital. Company's paid-in capital is currently 1,161,523,363 TL and 20% of the said amount corresponds to 232,304,672 TL. Currently, the total of our legal reserves has reached 232,304,672 TL. For this reason, the first legal reserve fund has not been allocated.

As a result of the profit distribution, calculated amount of 1,222,666,789 TL according to legal records will be taken into account as extraordinary reserve.

There will be no 10% income tax deduction on cash dividend payments made to legally obligated institutions.