COMMERCIAL REGISTRY DIRECTORATE of ISTANBUL
Commercial Registry No:80731-0

AK SİGORTA ANONİM ŞİRKETİ
CALL TO ANNUAL ORDINARY GENERAL ASSEMBLY MEETING FROM CHAIRPERSON OF THE BOARD OF DIRECTORS

2024 Annual Ordinary Meeting of the General Assembly of Shareholders of our Company will be held at the address of SABANCI CENTER, 4. LEVENT 34330 BEŞİKTAŞ, ISTANBUL at 15:00 hours on Wednesday 19 March 2025 to discuss the issues listed in the agenda below.

The shareholders that are pursued on the book-entry basis at the Central Registry Agency and thus have the right to join the meetings of the general assembly of shareholders may choose to participate in the general assembly meeting to be gathered at the above-indicated address personally or through their representatives, or if they wish, they may also participate personally or through their representatives in the general assembly meeting in virtual environment via the Electronic General Assembly System provided by the Central Registry Agency by using their secure electronic signatures.

The shareholders may delegate and authorize their representatives by utilizing the Electronic General Assembly System, and within the frame of the provisions of Communiqué no. II-30.1 by Capital Markets Board, they may also assign a proxy for themselves by filling the power of attorney form an example of which is provided below or the power of attorney form that they may obtain from the headquarters of our Company and our Company's website www.aksigorta.com.tr and having their signatures attested by a notary public or attaching their notarized signature circulars containing their signatures to the power of attorney form.

To physically join the Meeting of the General Assembly of Shareholders, each participant should present the below-mentioned documents and sign the list of attendants:

- Natural person shareholders – their identity cards,
- Legal entity shareholders – identity cards of persons authorized to represent and bind the legal entity along with their certificates of authorization,
- Proxies of natural persons and legal entities – their identity cards and their certificates of representation, and
- Representatives delegated through the Electronic General Assembly System – their identity cards.

The shareholders who will attend the meeting of the general assembly of shareholders in virtual environment via the Electronic General Assembly System may obtain information about attendance, assignment of a representative, making proposals, expressing opinions, and voting from the website of the Central Registry Agency at http://www.mkk.com.tr.

The shareholders or their representatives who wish to participate in the meeting via electronic media are required to fulfil their obligations as per the provisions of the "Regulation on Electronic General Assembly Meetings in Joint-Stock Companies" published in the Official Gazette edition 28395 on 28 August 2012 and the "Communiqué on Electronic General Assembly System to be Applied in General Assembly Meetings of Joint-Stock Companies" published in the Official Gazette edition 28396 on 29 August 2012.

Financial tables for the year 2024, Board of Directors' Annual Report, Independent Auditor Reports, Dividend Distribution Proposal and Information Document of the Company for the Meeting of General Assembly of Shareholders will be available and accessible on the Electronic General Assembly System page on the website of the Central Registry Agency, "Investor Relations" and "Information Society Services" sections on our Company's website at http://www.aksigorta.com.tr, and Public Disclosure Platform's page at least twenty-one days prior to the meeting date, will also be kept ready to be examined at the Investor Relations Department at the headquarters of our Company indicated below.
Our esteemed shareholders are kindly requested to attend the meeting on the stated day and time.

KIND REGARDS,
AK SİGORTA ANONİM ŞİRKETİ

Haluk DİNÇER	**Mustafa Fırat KURUCA**
Board Chairperson	**Board Member/General Manager**

Company HQ Adress
Poligon Cad. Buyaka 2 Sitesi 1 Blok No:8A/2 Ümraniye/İstanbul
Tel: 0216 280 88 88 - **Fax:** 0216 280 88 00 - **Web:** www.aksigorta.com.tr

AK SIGORTA ANONİM ŞİRKETİ
AGENDA ON THE ANNUAL GENERAL MEETING 2024
TO BE HELD ON MARCH 19, 2025

1. Opening, and appointment of the Chairmanship Committee of the Meeting

2. Reading and discussion of the Board of Directors' Activity Report for 2024

3. Reading of the Auditor Reports for 2024

4. Reading, discussion and approval of the financial statements issued for 2024.

5. Submission of the members elected to fill vacant Board Memberships during the period to the General Assembly for approval

6. Release of the Board of Directors from its responsibilities of business activities of 2024

7. Determination of use of 2024 profit and the rates of dividends and profit shares to be distributed

8. Determination of salaries and other rights of Directors such as remuneration, attendance fee and bonus

9. Election of auditor

10. Discussion and approval of authorizing Board of Directors for advance dividend distribution for 2025 accounting period

11. Presentation of information to General Assembly on donations and grants made during 2024

12. Determination of limits of donations to be made by the Company within 2025

13. Authorization granted to Chairman and other members of the board for transactions stipulated in Article 395 and 396 of Turkish Commercial Code

14. Wishes and requests.

PROXY STATEMENT
AK SİGORTA ANONİM ŞİRKETİ

I, the undersigned hereby appoint, empower and delegate .... as my proxy; to represent, to vote, to make proposals and to sign the necessary documents at the Annual General Meeting of Ak Sigorta Anonim Şirketi that will to be held on March 19, 2025 at 15:00 in İstanbul at Beşiktaş, 4. Levent, Sabancı Center.

Deputy(*);
Name Surname / Commercial Name:
T.C. Identity No / Tax ID, Trade Registry and Trade Register Number with Mersis Number:
(*) The information of the Deputy Foreign Nationals required to be submitted if there are counterparts.

A) THE SCOPE OF THIS PROXY'S AUTHORITY
Scope of authority of presentation should be determined by following sections 1 and 2 for selecting one of the options of (a), (b) and (c).

1. **About matters in the General Meeting Agenda;**

a) The proxy is authorized to vote on all the topics discussed in his/her own discretion.
b) The proxy is authorized to vote in accordance with the opinion partnership.
c) The proxy is authorized to vote on the agenda articles in line with the below mentioned instructions.

Instructions: If option (c) is chosen by shareholders, to mark one of the options are provided in the agenda of the General Assembly Meeting about instructions and if the "Rejection" option is selected, to identify claimed "Dissenting Opinions" are written to minutes of the General Assembly Meeting.

Agenda

	Items of the Agenda	**Yes**	**No**	**Counter statement**
1.	Opening, and appointment of the Chairmanship Committee of the Meeting			
2.	Reading and discussion of the Board of Directors' Activity Report for 2023			
3.	Reading of the Auditor Reports for 2024			
4.	Reading, discussion and approval of the financial statements issued for 2024			
5.	Submission of the members elected to fill vacant Board Memberships during the period to the General Assembly for approval			
6.	Release of the Board of Directors from its responsibilities of business activities of 2024			
7.	Determination of use of 2024 profit and the rates of dividends and profit shares to be distributed			
8.	Determination of salaries and other rights of Directors such as remuneration, attendance fee and bonus			
9.	Election of auditor			
10.	Discussion and approval of authorizing Board of Directors for advance dividend distribution for 2025 accounting period			
11.	Presentation of information to General Assembly on donations and grants made during 2024			
12.	Determination of limits of donations to be made by the Company within 2025			
13.	Authorization granted to Chairman and other members of the board for transactions stipulated in Article 395 and 396 of Turkish Commercial Code			
14.	Wishes and requests			

2. With regards to other issues and especially the lack of specific instructions regarding the exercise of rights that may arise during the meeting:

a) The proxy is authorized to vote on all the topics discussed in his/her own discretion.
b) These issues are not authorized to represent.
c) The proxy is authorized to vote on the agenda articles in line with the below mentioned instructions.

SPECIAL INSTRUCTIONS: If there is special instructions, these will be given to the deputy is given here by shareholders.

B) When shareholder selects one of the following options, shareholder determines share represented by the deputy.

1. I confirm to be represented below mentioned details of my share by deputy.

a) Class and Series (*) ....
b) Number and Group (**) ....
c) Quantity - Nominal (face) Value...
d) Privileged in Voting or not : ....
e) Bearer or Registered Share ....
f) Total Shares Owned by the Shareholder / Voting Rights Ratio :...

(*) Monitored by recording this information is requested for the shares.
(**) Monitored by recording the shares instead of numbers if you have to group the information will be given.

2. I confirm to attend the general meeting of shareholders may be listed on the representation of all of my shares are preperad by CRA, a day before the day of the General Assembly, is represented by the deputy.

SHAREHOLDERS NAME, SURNAME and TITLE (*):

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T.C. Identity No / Tax ID, Trade Registry and Trade Register Number with Mersis Number:
Address:……………………………………………………………………………………………………
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(*) Submission of the equivalent information is mandatory for foreign shareholders.