ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ

THE GENERAL ASSEMBLY MEETING TO BE HELD ON 27 MARCH 2023

INFORMATION DOCUMENT PREPARED ACCORDING TO CORPORATE GOVERNANCE PRINCIPLES

Our Company's Annual General Assembly Meeting concerning the company's activities in 2022 will convene to discuss the matters indicated on the agenda below at the address of Rüzgarlıbahçe Mahallesi Çam Pınarı Sokak No:6 34805 Beykoz / İstanbul at 10:00 on Monday, 27 March 2023.

Our shareholders, who have at least one share registered in their name, will be able to vote by attending the meeting in person or by proxy, physically or electronically. Our partners or their representatives who wish to participate in the meeting electronically must have an electronic signature certificate.

Shareholders who would like to attend to General Assembly electronically will have to complete the necessities rely to "Regulation on General Assemblies to be Held in Electronic Media in Joint Stock Companies" and "Communiqué on Electronic General Assembly System to be Applied in General Assemblies of Joint Stock Companies" published on 28 August 2012 and 29 August 2012 respectively on Official Gazette.

Our natural or legal person shareholders who will be represented by proxy at the meeting will prepare a proxy form that they will prepare according to the following form or obtain a copy from the headquarters of our Company, and within the framework of the provisions of the Communiqué number II-30.1 of the Capital Markets Board published in the Official Gazette on December 24, 2013, and submitted to our Company before the General Assembly Meeting of the Shareholders. A proxy document is not required from a proxy appointed electronically through the Electronic General Meeting System.

Copies of the 2022 Annual Report of the Board of Directors and auditors' reports, independent auditors' reports, dividend distribution proposal, the most recent version of the Company's articles of incorporation, the corporate governance compliance report which also includes dividend distribution policy and the 2022 unconsolidated and consolidated balance sheets and profit/loss statements will be available for the inspection of shareholders at the Company's headquarters and regional offices during the three weeks before the meeting. The same information and documents will also be available on our website located at www.anadolusigorta.com.tr.

In accordance with the 4th paragraph of Article 415 of the Turkish Commercial Code numbered 6102 (and the first paragraph of Article 30 of the Capital Market Law), the right to participate in the general assembly and to vote cannot be conditional on depositing share certificates. In this context, if our partners wish to attend the General Assembly Meeting, they do not need to have their shares blocked. Our partners, who will attend the general assemblies personally and physically, must show their identity cards at the meeting. If shareholders who do not want to share their identities and shares in their accounts, and therefore whose information cannot be seen by our Company, want to participate in the General Assembly Meeting, they should apply to the brokerage firms in which their accounts are located and they must ensure that the "restriction" that prevents the notification of their identities and shares in their accounts to our Company is lifted, at the latest until 16:30 one day before the General Assembly Meeting.

In accordance with the Capital Market Law, shareholders will not be notified by registered mail for registered shares that are traded on the stock exchange.

Additional explanations in accordance with the Corporate Governance Principles (II-17.1) issued by the Capital Markets Board of Türkiye:

1. Shareholder Structure and Voting Rights

Shareholder	Share Amount (TL)	Capital Ratio (%)	Voting Rights	Voting Right Ratio (%)
Milli Reasürans T.A.Ş	286.550.106	57,31%	28.655.010.600	57,31%
Other (*)	213.449.894	42,69%	21.344.989.400	42,69%
Total	**500.000.000**	**100,00%**	**50.000.000.000**	**100,00%**

(*) Shares traded at Borsa İstanbul.

In line with the Articles of Association amendment registered by the Company on 11 April 2013, 150 Class A privileged shares amounting to 1.5 TL were abolished, the capital was divided into 50,000,000,000 shares, each with a value of 1 Kurus and having 1 voting right.

2. Information on Management and Operational Changes That Will Have a Significant Impact on Company Activities of Our Company or Affiliates

To the best of our knowledge, there are no changes in the management and activities of our company or its affiliates that will significantly affect the activities of the company that took place in the previous fiscal period or planned for the next fiscal period.

3. Information on the Requests of the Shareholders, CMB or Other Public Authorities for Adding an Item to the Agenda

There is no request submitted for the General Assembly Meeting where the activities of 2022 will be discussed.

4. Information on the Amendment to the Articles of Incorporation to be included in the General Assembly Agenda

OLD ARTICLE	NEW ARTICLE
ARTICLE 4 **The Company's Headquarters and Branches** Company headquarters is located in Beykoz county of the city of Istanbul. The postal address is Rüzgarlıbahçe Mahallesi Kavak Sokak No:31 34805 Kavacık / İstanbul. In case of change of address, new address will officially registered in trade registry and published in Turkish Trade Registry Gazette and company website and also notified to the Undersecretariat of Treasury, relevant Ministry and Capital Markets Board of Turkey. Any notice given to the registered and proclaimed address will be deemed to have been served to the Company. It is not mandatory to make amendments in the Articles of Incorporation for only change of address provided that the new address is in the same registry zone.	**ARTICLE 4** **The Company's Headquarters and Branches** Company headquarters is located in Beykoz county of the city of Istanbul. The postal address is Rüzgarlıbahçe Mahallesi **Çam Pınarı** Sokak No:**6** 34805 **Beykoz** / İstanbul. In case of change of address, new address will officially registered in trade registry and published in Turkish Trade Registry Gazette and company website and also notified to the **Insurance and Private Pension Regulation and Supervision Agency**, relevant Ministry and Capital Markets Board of **Türkiye**. Any notice given to the registered and proclaimed address will be deemed to have been served to the Company. It is not mandatory to make amendments in the Articles of Incorporation for only change of address provided that the new address is in the same registry zone.

The company can open branches, agencies, representations and correspondences in Turkey and abroad provided that it fulfils all necessary legal liabilities.	The company can open branches, agencies, representations and correspondences in **Türkiye** and abroad provided that it fulfils all necessary legal liabilities.
ARTICLE 6 **Capital** The Company has adopted the registered capital system in accordance with the provisions of the Capital Market Law, and switched to the aforementioned system based on the Capital Markets Board of Turkey (CMB) permission dated 09.03.1995 and numbered 272. The Company's registered capital is TL 700,000,000 (seven hundred million), divided into 70,000,000,000 (seventy billion) shares each with a nominal value of TL 0.01. The Company's issued capital is TL 500,000,000.- (five hundred million) and is fully paid-up. The capital is divided into 50,000,000,000 (fifty billion) registered shares each with a nominal value of TL 0.01. Permission granted by the CMB for authorized capital is valid from 2018 through 2022 (5 years). Even if the authorized capital so permitted is not reached by the end of 2022, in order for the Board of Directors to pass a capital increase decision after 2022, it is mandatory to get authorization from the General Assembly of Shareholders for a new period of time, which must not be any longer than five years, upon getting permission from the CMB for the previously permitted or a new maximum capital amount. In the absence of the said authorization, capital increases may not be carried out by way of a Board of Directors decision. From 2018 through 2022, the Board of Directors is authorized to increase the issued capital up to the authorized capital through issuing registered shares and to combine share certificates in denominations representing several shares in accordance with the provisions of the Capital Market Law and applicable legislation, as and when it deems necessary. The phrases "Turkish Lira" herein are phrases that have been modified due to the elimination of the word "New" from the phrase "New Turkish Lira" effective from 1 January 2009, based on the Council of Ministers Decision numbered 2007/11963 dated 4 April 2007. Shares representing the capital are followed-up in dematerialized form within the frame of dematerialization principles. The Board of Directors is authorized to pass decisions to issue shares above the nominal value, and to carry out capital increase through restricting shareholders' right to purchase	**ARTICLE 6** **Capital** The Company has adopted the registered capital system in accordance with the provisions of the Capital Market Law, and switched to the aforementioned system based on the Capital Markets Board of **Türkiye** (CMB) permission dated 09.03.1995 and numbered 272. The Company's registered capital is TL **3,500,000,000 (three billion five hundred million)**, divided into **350,000,000,000 (three hundred and fifty billion)** shares each with a nominal value of TL 0.01. The Company's issued capital is TL 500,000,000.- (five hundred million) and is fully paid-up. The capital is divided into 50,000,000,000 (fifty billion) registered shares each with a nominal value of TL 0.01. Permission granted by the CMB for authorized capital is valid **from 2023 through 2027** (5 years). Even if the authorized capital so permitted is not reached by the end of **2027**, in order for the Board of Directors to pass a capital increase decision after **2027**, it is mandatory to get authorization from the General Assembly of Shareholders for a new period of time, which must not be any longer than five years, upon getting permission from the CMB for the previously permitted or a new maximum capital amount. In the absence of the said authorization, capital increases may not be carried out by way of a Board of Directors decision. **From 2023 through 2027**, the Board of Directors is authorized to increase the issued capital up to the authorized capital through issuing registered shares ~~**and to combine share certificates in denominations representing several shares**~~ in accordance with the provisions of the Capital Market Law and applicable legislation, as and when it deems necessary. ~~**The phrases "Turkish Lira" herein are phrases that have been modified due to the elimination of the word "New" from the phrase "New Turkish Lira" effective from 1 January 2009, based on the Council of Ministers Decision numbered 2007/11963 dated 4 April 2007.**~~ Shares representing the capital are followed-up in dematerialized form within the frame of dematerialization principles. The Board of Directors is authorized to pass decisions to issue shares above the nominal value, and to carry out capital increase through restricting shareholders' right to purchase

new shares. The Board is also authorized to increase the issued capital.	new shares. The Board is also authorized to increase the issued capital.
ARTICLE 9 **Transfers of Shares** Transfer of share certificates is subject to the provisions of the Turkish Trade Act and Insurance Act and those of Capital Markets Board's legislation. Over-the-counter acquisition concept is determined according to Istanbul Stock Exchange (ISE) regulations. Provision 39 et al. of the Turkish Trade Act regarding the acquisition of the company's own shares are reserved.	**ARTICLE 9** **Transfers of Shares** Transfer of share certificates is subject to the provisions of the Turkish Trade Act and Insurance Act and those of Capital Markets Board's legislation. Over-the-counter acquisition concept is determined according to **Borsa İstanbul (BIST)** regulations. Provision 39 et al. of the Turkish Trade Act regarding the acquisition of the company's own shares are reserved.
ARTICLE 61 **Amendment of the Articles of Incorporation** Any amendments to be realized and implemented in this Articles of Incorporation are subject to the permission granted from the Ministry, Undersecretariat of Treasure and Capital Markets Board. Such amendments come into effect as of the proclamation date after they are duly approved and registered to the trade registry.	**ARTICLE 61** **Amendment of the Articles of Incorporation** Any amendments to be realized and implemented in this Articles of Incorporation are subject to the permission granted from the **Insurance and Private Pension Regulation and Supervision Agency** and Capital Markets Board. Such amendments come into effect as of the proclamation date after they are duly approved and registered to the trade registry.

5. Independent Director Candidates

Prof. Dr. Dilek Demirbaş

Independent Director

After graduating from Istanbul University, Faculty of Economics, Department of Finance in 1985, she completed her master's degree at Istanbul University, Faculty of Social Sciences and attended as visiting student at Department of Economics and University of Rice (the USA). She then completed her master's and doctorate studies in Economics at the University of Leicester in England. In 2000, she started her academic career at Newcastle Business School. While she was continuing her academic career as Assistant Professor, Associate Professor and Professor; she held administrative positions such as Head of International Trade and Strategic Management Department, FT MBA Program Leader. In 2011, she started to work as a professor at the Faculty of Business at Yıldırım Beyazıt University and became the head of the International Business and Trade Department as one of the founding members. Dilek Demirbaş, who took office as a Professor in the Faculty of Economics, Department of Economic Theory at Istanbul University in 2016, has lots of academic publications in English and Turkish and she provided consultancy to TUBITAK and Development Agencies with master's and doctoral students. Besides she is currently member of the Board of Trustees of the International University of Sarejova, member of the Economic Research Foundation, Co-Editor of the Journal of Economy, Culture and Society Magazine and Star Accreditation Board member.

Prof. Dr. Ayşegül Toker

Independent Director

After completing her Industrial Engineering education at the Middle East Technical University in 1994, Prof. Dr. Ayşegül Toker take office as visiting researcher at The Hong Kong Polytechnic University. She has been carrying out research the internet and new technologies since 1997, when he started as a faculty member at the Department of Business Administration at Boğaziçi University. Dr. Ayşegül Toker works on adaptation to new technologies by consumers and companies. Depending on the developments in information and communication technologies, she has academic journal articles, national and international conference proceedings, books and book chapters published on social media, location-based marketing, mobile marketing, online marketing, virtual communities and customer relationship management. She is the co-author of the book "Mobile Marketing: Fundamentals and Strategy" published in 2011 by McGraw Hill. In addition to her academic studies, Toker managed the University's presence and strategy in all social media as the Coordinator of the Social Media Team between 2011-2013. Assuming the duty of Boğaziçi University Entrepreneurship Center Director between 2016-2018, Prof. Toker carried out projects to develop the entrepreneurship ecosystem and culture. Prof. Dr. Ayşegül Toker simultaneously served as the Rector's Advisor responsible for budget and strategy and Department of Management Chair. She also served as Dean of Economics and Administrative Sciences at Boğaziçi University between 2012 and 2021. Retiring from Boğaziçi University in 2022, Prof. Toker's membership in Anadolu Sigorta's Board of Directors has started in 2018 and continues together with YenidenBiz Association Board membership. Prof. Toker serves as the Türkiye Coordinator of the GLOBE 2020- Global Leadership and Organizational Behavior Activity research project, which is being carried out simultaneously in 167 countries in the world. Especially in recent years, Prof. Dr. Ayşegül Toker, who has come to the forefront with his academic and business studies in the fields of Digitalization Strategies, Digital Transformation, Social Media, Influencers, Digital Marketing and Corporate Entrepreneurship.

Dr. Fatih Anıl

Independent Director

Dr. Fatih Anıl started his career as an Economist, EU Specialist at the Economic Development Foundation, after completing his Master of Business Administration at ITU, Master of Economics at Amsterdam University, and PhD in Production Management and Marketing at Marmara University. Later, he worked as Finance and Trade Manager at Beymen Giyim Sanayi ve Ticaret A.Ş., General Manager at Elements Tekstil, one of the Orjin Holding companies, and General Manager at Orka Holding (Damat&Tween-ds) between 2008-2013. In the following years, he worked in companies from different sectors as director and consultant. He gives lectures on subjects such as strategic management, marketing and retail management at universities such as Boğaziçi University (BUYEM), Nişantaşı University and Bilgi University. In addition to his books called "Next Generation Business Model - Marketing 5.0" and "From Marketing to Retail", he has a study called "Common Scale Trap in Industrial Firms" published by the Istanbul Chamber of Industry.