

AK SİGORTA ANONİM ŞİRKETİ
INFORMATION DOCUMENT REGARDING THE ORDINARY GENERAL ASSEMBLY
MEETING
PERTAINING TO 2025 DATED 23 MARCH 2026

2025 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 2:00 pm on Monday 23 March 2026 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 2025, Board of Directors' Annual Report, Independent Auditor Reports, Sustainability report for 2024 year compliant with the Turkish Sustainability Reporting Standards (TSRS), 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 (www.mkk.com.tr) 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 (www.kap.org.tr) at least three weeks 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
Sabri Hakan BİNBAŞGİL Mustafa Fırat KURUCA
Board Chairman Board Member/General Manager

Company HQ Adress

Barbaros Mah. Ihlamur Bul. No:3B İç Kapı No:228 Ataşehir/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 FOR 2025
TO BE HELD ON MARCH 23, 2026 2:00 PM

1. Opening and appointment of Chairmanship Committee of the Meeting,
2. Reading and discussion of the Board of Directors' Annual Report for 2025
3. Reading of the Auditors' Reports
4. Reading, discussion and approval of sustainability report compliant with the 2024 Turkey Sustainability Reporting Standards (TSRS),
5. Reading, discussion and approval of Financial Statements issued for 2025
6. Submission of the members elected to fill vacant Board Memberships during the period to the General Assembly for approval
7. Release of the Board of Directors regarding their activities in 2025
8. Determination of use of 2025 profit and the rates of dividends and profit shares to be distributed
9. Election of board members and determination of their terms of office
10. Determination of salaries and other rights of Directors such as remuneration, attendance fee and bonus,
11. Election of auditor
12. Discussion and approval of authorizing Board of Directors for advance dividend distribution for 2026 accounting period
13. Presentation information to General Assembly on donations and grants made during 2025,
14. Determination of limits of donations to be made by the Company within 2026
15. Shareholders who exercise management control, members of the board of directors, managers with administrative responsibility, and their spouses and relatives up to the second degree of kinship or affinity shall be informed by the General Assembly regarding the transactions specified in Corporate Governance Principle No. 1.3.6.
16. Authorization granted to Chairman and other Directors of the Board for carrying out transactions stipulated in Article 395 and 396 of Turkish Commercial Code
17. Wishes and opinions.

**ADDITIONAL EXPLANATIONS
WITHIN THE SCOPE OF CORPORATE GOVERNANCE
PRINCIPLES OF CAPITAL MARKETS BOARD**

The notifications and disclosures required to be made pursuant to the "Corporate Governance Communiqué" of the CMB numbered II-17.1 related to the agenda items are made next to the relevant agenda item below, and general explanations are presented for the information of our shareholders in this section:

1. Shareholding Structure and Voting Rights

The distribution of shares representing the Company's capital among shareholders is presented in the table below.

Shareholder	Tutar (TL)	Oran (%)
Hacı Ömer Sabancı Holding A.Ş.	580.320.000	36,00
Ageas Insurance International NV	580.320.000	36,00
Diğer	451.360.000	28,00
TOPLAM	1.612.000.000	100,00

There is no privileged share.

2. Information on Changes That Will Materially Affect the Operations of the Company and Its Subsidiaries

There are no management or operational changes during Aksigorta's 2025 accounting period or planned for future accounting periods that would significantly affect its activities. Special situation disclosures made by our company in accordance with relevant legislation can be accessed at www.kap.gov.tr.

3. Information on Shareholders' Requests for Adding an Item to the Agenda

There is no request from the shareholders and/or the Capital Markets Board and other public institutions and organizations to be discussed at the Ordinary General Assembly meeting where the activities of the Company for 2025 will be discussed.

4. If the dismissal, replacement, or election of members of the board of directors is on the agenda of the general assembly meeting, the reasons for dismissal and replacement, the resumes of the individuals nominated for board membership, their positions held in the last ten years, reasons for departure, the nature and significance of their relationship with the company and its related parties, their independence status, and any other factors that may affect the company's activities shall be provided

- In accordance with the report of the Corporate Governance Committee, the Board of Directors' decision dated January 20, 2026, nominated Fatma Dilek YARDIM and Hüseyin GÜRER as Independent Board Members. The Capital Markets Board has not issued any negative opinion regarding the candidates for Independent Board Member.
- The resumes, independence statements, and positions held over the last ten years of the candidates for Independent Board Member are presented in Appendix 1.
- Pursuant to the decision of the Board of Directors dated September 4, 2025, Emre Çift has been appointed to the vacant position on the Board of Directors due to the resignation of Hatice Burcu

Civelek Yüce, subject to the approval of the first General Assembly. The appointment will be submitted for approval at the General Assembly meeting.

- The election of the members of the Board of Directors will be decided by the General Assembly.

5. If an amendment to the articles of association is on the agenda, the old and new versions of the amendments to the articles of association, together with the relevant board resolution.

There is no amendment to the articles of association on the agenda.

**AGENDA FOR THE 2025 ANNUAL GENERAL MEETING OF AK SİGORTA A.Ş.
TO BE HELD ON
MARCH 23, 2026, AT 2:00 PM**

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

The Chairman of the Meeting and the Presidency of the Meeting will be formed to manage the General Assembly meeting pursuant to the provisions of the Turkish Code of Commerce (CoC), the articles of association, and the Regulation on the General Assembly Meetings of Capital Companies of the Ministry of Customs and Trade (the "Regulation").

2. Reading and discussion of the Board of Directors' Annual Report for 2025,

The Annual Report of the Board of Directors, which was presented for review by our shareholders three weeks before the General Assembly meeting at our Company Head Office, on the Electronic General Assembly portal, and on our Company's website at www.aksigorta.com.tr, will be read and discussed in the General Assembly meeting and submitted for consideration of our shareholders pursuant to the provisions of CoC, Regulation, and regulations related to the Capital Markets Law.

3. Reading of the Auditor's Reports

In accordance with the provisions of the CoC and the Regulation, the independent audit reports and the summary of the limited assurance report on the 2024 TSRS-compliant sustainability report, which were made available to our shareholders for review at the Company's headquarters, on the Electronic General Assembly System, and on our Company's website (www.aksigorta.com.tr) for a period of three weeks prior to the General Assembly meeting, will be presented to the shareholders at the General Assembly.

4. Reading, discussing, and approving the sustainability report compliant with the 2024 Turkey Sustainability Reporting Standards (TSRS)

The TSRS-compliant sustainability report presented to our shareholders for review on our company's website will be read at the general meeting and submitted to our shareholders for their opinion and approval.

5. Reading, discussion and approval of the financial statements issued for 2025,

Within the framework of the provisions of the CoC, the Regulation and our General Assembly Internal Directive, the Financial Statements for the year 2025, which have been made available for the review of our shareholders at our Company's headquarters, on the Electronic General Assembly Platform of the Central Registry Agency and on our Company's corporate website (www.aksigorta.com.tr) for three weeks prior to the General Assembly meeting, will be read at the General Assembly and will be submitted for the opinion and approval of our shareholders.

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

Pursuant to the decision of the Board of Directors dated September 4, 2025, the membership of Emre ift, who was appointed to the vacant position on the Board of Directors due to resignation, will be submitted to the general assembly for approval. Information regarding the aforementioned Board member is provided in Appendix 1.

7. Release of the Board of Directors from its responsibilities of business activities of 2025,

Within the framework of the provisions of the Turkish Commercial Code and the Regulation, the release of the members of the Board of Directors separately for their activities, transactions and accounts for the year 2025 will be submitted to the approval of the General Assembly.

8. Determination of use of 2025 profit and the rates of dividends and profit shares to be distributed,

In accordance with the accounting principles and standards in force as per insurance legislation and audited by DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (Deloitte), our financial statements for the period from 01.01.2025-31.12.2025 reveal a "Net Profit for the Period" of 2.485.797.839-TL.

It has been resolved to submit for the approval of the shareholders at the 2025 Ordinary General Assembly Meeting the following matters: the offsetting of the prior years' losses amounting to 121.148.616 TL, as reflected in the Company's financial statements dated 31 December 2025, against the net profit for the period; not to distribute any dividends in respect of the 2025 fiscal year, in line with the Company's medium- and long-term strategies and its investment and financial plans in order to strengthen the Company's capital structure; and, following the offsetting of losses and the allocation of 118.232.461,15 TL as general legal reserves, the transfer of the remaining amount of 2.246.416.761,85-TL to extraordinary reserves. The Profit Distribution Table is attached as Annex-2.

9. Election of Board of Directors members and determination of their terms of office

Our Board of Directors members will be elected based on the principles regarding the election of Board members set forth in our Articles of Association pursuant to capital market regulations, CoC, and the General Assembly Regulation. Furthermore, independent members will be elected in compliance with Corporate Governance Regulation No. II-17.1. Within the framework of capital market regulations, the independent Board of Directors members to be elected must meet the independence criteria defined in the Corporate Governance Principles. Upon the recommendation of the Corporate Governance Committee and the decision of the Board of Directors, Ms. Fatma Dilek YARDIM and Mr. Hüseyin GÜRER have been nominated as independent Board of Directors member candidates. The resumes and independence declarations of the independent Board of Directors member candidates are included in Appendix-1.

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

The monthly gross salaries of the board members, along with their attendance fees, bonuses, and commissions, will be determined by the general assembly.

11. Election of the Auditor

In accordance with the relevant provisions of the Turkish Commercial Code No. 6102, Capital Markets Law No. 6362, Insurance Law No. 5684 and Decree Law No. 660; Board of Directors, by taking into consideration

the recommendation of the Audit Committee, has decided to propose DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A. Ş. to audit the financial reports of our Company for the fiscal year 2026 and the sustainability reports of our Company for the year 2026 to assurance audit within the framework of sustainability legislation and to carry out other activities within the scope of the relevant regulations, to the General Assembly, this proposal shall be submitted to the General Assembly approval.

12. Discussion and approval of authorizing Board of Directors for advance dividend distribution for 2026 accounting period

In accordance with Article 84 of the Articles of Association and the Capital Markets Board's Dividend Communiqué No. II-19.1, the issue of authorizing the Board of Directors to decide on the distribution of advance dividends limited to the fiscal year 2026 will be submitted to the approval of the shareholders at the General Assembly.

13. Presentation of information to General Assembly on donations and grants made during 2025

In accordance with Article 6 of the Capital Markets Board's Dividend Distribution Regulation No. II-19.1 and Corporate Governance Principle No. 1.3.10, information regarding the beneficiaries of donations and aid totaling 155.524.833,00 TL in donations and aid made to various foundations, associations, and organizations during 2025 are presented in the table below for the information of the general assembly.

DONATION	AMOUNT (TL)
Türk Eğitim Vakfı (TEV)	7.100,00
Ormancılığı Geliştirme ve Orman Yangınları ile Mücadele Hizmetlerini Destekleme Vakfı (OGEM)	952.000,00
Subtotal	959.100,00
Hacı Ömer Sabancı Vakfı (*)	154.565.733,00
Total Amount	155.524.833,00

(*) Donations made to Hacı Ömer Sabancı Foundation mentioned in the related line are subject to the limit specified in Article 81 of the Articles of Association.

14. Determination of limits of donations to be made by the Company within 2026,

The limit of donations to be made by the company in 2026 will be determined by our shareholders at the General Assembly meeting.

15. Shareholders who exercise management control, members of the board of directors, managers with administrative responsibility, and their spouses and relatives up to the second degree of kinship or affinity must disclose to the General Assembly the transactions specified in Corporate Governance Principle No. 1.3.6.

Pursuant to Mandatory Corporate Governance Principle No. 1.3.6 of the Capital Markets Board (CMB), in the event that shareholders holding management control, members of the Board of Directors, executives with administrative responsibility, and their spouses and relatives by blood or marriage up to the second degree carry out a significant transaction that may give rise to a conflict of interest with the Company or its subsidiaries; and/or conduct, on their own behalf or on behalf of others, a commercial transaction falling within the scope of the Company's or its subsidiaries' field of activity; or become a partner with unlimited liability in another company engaged in the same type of commercial activities, such transactions shall be included in the agenda of the General Assembly as a separate agenda item in order to provide detailed information to the shareholders at the General Assembly meeting, and shall be recorded in the minutes of the General Assembly.

Certain of the; shareholders who are holding management control, members of the Board of Directors, executives with administrative responsibility, and their spouses and relatives by blood or marriage up to the

second degree serve as members of the board of directors in certain of other companies within the Sabanci Group, including those having similar fields of activity of our Company.

In 2025, no significant transaction requiring disclosure within the scope of Principle No. 1.3.6 of the Corporate Governance Communiqué has occurred.

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

Our members of the Board of Directors can only make transactions within the framework of Article 395 and 396 of the Turkish Code of Commerce. In order to fulfill the requirements of these regulations, the granting of such permission will be submitted for the approval of our shareholders in the General Assembly meeting.

17. Wishes and opinions

As the final agenda item of the General Assembly, any shareholders who wish to express their comments or suggestions will be given the opportunity to speak.

ANNEX-1 Board Members' Resumes, Declarations of Independence, and Positions Held During the Past Ten Years

Emre ift

Emre ift joined Akbank in 2012 and held various managerial positions respectively at Strategy, Akbank LAB Innovation Center, Project Management & Transformation Office, and Direct Banking. Since January 2022, he has been serving as the Senior Vice President of Consumer Banking and Digital Marketing. Prior to joining Akbank, he worked in management consulting and technology companies. In 2021, he also led Strategy & FinTech Development at the digital payments and embedded finance arm of a leading e-commerce platform in Turkey.

Emre ift holds a B.Sc. degree in Industrial Engineering from Bilkent University and an Executive MBA degree from Sabanci University. He also participated in courses at Columbia Business School. In 2021, he was selected for the Institute of International Finance Future Leaders program.

Hüseyin Gürer (Declaration Of Independence)

I hereby declare that I am a candidate to serve as an “independent member” on the Board of Directors of AKSİGORTA A.Ş. (“Company”) under related regulations, Articles of Association of the Company and the criteria stated in the Corporate Governance Principles as set forth by the Capital Markets Board (“CMB”)’s Communiqué on Corporate Governance(II-17.1).

In this regard, I declare and confirm that:

a) In the last five years, I myself, my spouse or my up to the second degree blood or affinity relatives are not or have not been; employed by as a key management personnel with significant duties and responsibilities; have not had ordinary or privileged shareholding exceeding 5% either jointly or solely by myself; or have not been involved in any material business dealings with the Company, its subsidiaries and affiliates, or shareholders with management control of the Company or having material effect over the Company and all entities controlled by those shareholders,

b) In the last five years, I have not been employed by as an executive having significant duties and responsibilities or have not been a member of the board or have not been a shareholder (with 5% stake or more) of an entity which has had a contractual relationship with the Company for purchase or sale of goods or services such as audit (including tax audit, legal audit, and internal audit) credit rating or consulting services during the terms in which the goods or services were provided,

c) I have relevant skills, knowledge and expertise in order to duly fulfill my duties as an independent board member,

d) I do not work/will not be working full-time at public institutions and organisations, except for the faculty membership provided that it is in compliance with the relevant legislation,

e) I am residing in Turkey in accordance with the Income Tax Law No. 193 dated 31/12/1960,

f) I am capable to contribute positively to the operations of the Company, to maintain my objectivity in conflicts of interests between the Company and the shareholders, to have strong ethical standards, professional reputation and experience to freely take decisions by considering the rights of the stakeholders,

g) I will dedicate enough time to follow up the activities of the Company and for the duly fulfillment of my responsibilities,

h) I have not served as a member of the Board of the Company for more than six years within last ten years,

i) I am not registered in the name of any legal entity elected as a Board member,

j) I am not/will not be an independent board member in more than three of the corporations controlled by the Company or its controlling shareholders, and in more than five corporations listed on Borsa İstanbul in total.

I hereby acknowledge to the General Assembly, the Board of the Directors, the shareholders and all other stakeholders of the Company that the above statements are true and correct to the best of my knowledge.

20.01.2026

Hüseyin Gürer

(Signature)

Hüseyin GÜRER (Resume)

Born in 1961, Hüseyin Gürer holds a BA degree from Ege University, İzmir and a Master's degree in Business Administration from Middle East Technical University, Ankara.

Gürer started his career at Deloitte Turkey in 1986 and worked as an auditor in Deloitte London office in 1989-1990. He rose through the Turkish firm holding various roles, including partner in charge of the audit division, until in 2007 he was appointed CEO. He served as Chief Executive Officer of Deloitte Türkiye for nine years until 2016. Following his retirement from the firm, he served as Chief Executive Officer of Keskinoğlu A.Ş. for a four-year term between November 2016 and January 2021.

Between May 2018 and April 2021, he served for three years as a Member of the Board of Directors of the Eczacıbaşı Topluluğu and chaired its Audit and Risk Committee.

In 2021, he started as Chairman of the Board of Directors of Veggy Vegan İşler Gıda Sanayi ve Ticaret A.Ş..

Also in 2021, he was appointed as a Member of the Board of Directors and Chairman of the Audit Committee of Ak Sigorta A.Ş. and AgeSA Hayat ve Emeklilik A.Ş..

During the 2022–2024 period, he served as a Member of the Board of Directors and Vice Chairman of the Board of Directors of Destekbank A.Ş..

Start Date	End Date	Name of the Company	Position	Reason for Separation
2007	2016	Deloitte Türkiye	CEO	Retirement
2016	2021	Keskinoğlu A.Ş.	CEO	Resign
2018	2021	Eczacıbaşı Holding A.Ş.	Board Member- Audit and Risk Committee	End of term of office
2021	-	Veggy Yegan İşler Gıda Sanayi ve Ticaret A.	Chairman	Is continuing
2021	-	Ak Sigorta A.Ş.	Independent Board Member – Chairman of Audit Committee	Is continuing
2021	-	AgeSA Hayat ve Emeklilik A.Ş.	Independent Board Member - Chairman of the Audit Committee	Is continuing
2022	2024	Destekbank A.Ş.	Board Member – Vice Chairman	End of term of office
2024	-	Medisa Sigorta A.Ş.	Board Member	Is continuing

Fatma Dilek Yardım (Statement Of Independence)

I hereby declare that I am a candidate to serve as an “independent member” on the Board of Directors of AKSİGORTA A.Ş. (“Company”) under related regulations, Articles of Association of the Company and the criteria stated in the Corporate Governance Principles as set forth by the Capital Markets Board (“CMB”)’s Communiqué on Corporate Governance(II-17.1).

In this regard, I declare and confirm that:

- a) In the last five years, I myself, my spouse or my up to the second degree blood or affinity relatives are not or have not been; employed by as a key management personnel with significant duties and responsibilities; have not had ordinary or privileged shareholding exceeding 5% either jointly or solely by myself; or have not been involved in any material business dealings with the Company, its subsidiaries and affiliates, or shareholders with management control of the Company or having material effect over the Company and all entities controlled by those shareholders,
- b) In the last five years, I have not been employed by as an executive having significant duties and responsibilities or have not been a member of the board or have not been a shareholder (with 5% stake or more) of an entity which has had a contractual relationship with the Company for purchase or sale of goods or services such as audit (including tax audit, legal audit, and internal audit) credit rating or consulting services during the terms in which the goods or services were provided,
- c) I have relevant skills, knowledge and expertise in order to duly fulfill my duties as an independent board member,
- d) I do not work/will not be working full-time at public institutions and organisations, except for the faculty membership provided that it is in compliance with the relevant legislation,
- e) I am residing in Turkey in accordance with the Income Tax Law No. 193 dated 31/12/1960,
- f) I am capable to contribute positively to the operations of the Company, to maintain my objectivity in conflicts of interests between the Company and the shareholders, to have strong ethical standards, professional reputation and experience to freely take decisions by considering the rights of the stakeholders,
- g) I will dedicate enough time to follow up the activities of the Company and for the duly fulfillment of my responsibilities,
- h) I have not served as a member of the Board of the Company for more than six years within last ten years,
- i) I am not registered in the name of any legal entity elected as a Board member,
- j) I am not/will not be an independent board member in more than three of the corporations controlled by the Company or its controlling shareholders, and in more than five corporations listed on Borsa İstanbul in total.

I hereby acknowledge to the General Assembly, the Board of the Directors, the shareholders and all other stakeholders of the Company that the above statements are true and correct to the best of my knowledge.

20.01.2026

Fatma Dilek Yardım

(Signature)

Fatma Dilek YARDIM (Resume)

Born in Istanbul in 1963, she graduated from Sankt Georg Austrian High School and later earned a degree in Business Administration from Boğaziçi University. She completed the joint MBA program of Manchester Business School & University of Bangor.

She began her career at Interbank in 1988.

Between 1990 and 1999, she served as Director at Bankers Trust A.Ş.. From 1999 to 2007, she held the positions of General Manager and Deputy General Manager at Deutsche Bank A.Ş.. Between 2007 and 2012, she served as General Manager and Head of Client Services at Credit Agricole Yatırım Bankası Türk A.Ş.. From 2012 to 2016, she held the positions of General Manager and Head of Corporate Clients at Standard Chartered Yatırım Bankası Türk A.Ş..

In 2017–2018, she provided consultancy to Experian, a UK-based company, on its growth strategy in Turkey. Since 2019, she has been serving as the Branch Manager of the Istanbul office of Commerz Real, a Germany-based real estate investment fund.

She worked as Independent Member of the Board of Directors of ÇimSA Çimento Sanayi ve Ticaret A.Ş. and EnerjiSA Enerji A.Ş..

Throughout her professional career, she has held roles in non-governmental organizations such as YASED, TUSİAD, and DEİK.

She is proficient in English and German.

Start Date	End Date	Name of the Company	Position	Reason for Separation
2019	-	Commerz Real Investmentgesellschaft	İstanbul Branch Manager	Is continuing
2021	2023	Pınar Et Entegre Et ve Un Sanayi	Independent Board Member	End of term of office
2021	2023	Altın Yunus Çeşme Resort	Independent Board Member	End of term of office
2018	2024	EnerjiSA Enerji A.Ş.	Independent Board Member	End of term of office
2021	2024	Çimsa Çimento Sanayi ve Ticaret A.Ş.	Independent Board Member	End of term of office
2024	-	BriSA Bridgestone Sabancı Lastik Sanayi ve Ticaret A.Ş.	Independent Board Member	Is continuing
2024	-	AgeSA Hayat ve Emeklilik A.Ş.	Independent Board Member	Is continuing
2024	-	Ak Sigorta A.Ş.	Independent Board Member	Is continuing
2024	-	Medisa Sigorta A.Ş.	Board Member	Is continuing

ANNEX-2

AK SİGORTA A.Ş. Dividend Distribution Table For The Year 2025 (TRY)			
1. Paid-in Capital		1.612.000.000	
2. General legal reserves (As per Turkish GAAP)		242.742.052	
Information concerning preferred shares, if, as per the company Articles of Association, there are any privileges for preferred shares in distribution of dividend		No	
		As per CMB	As per Turkish GAAP
3.	Profit for the period	2.711.265.461,00	2.711.265.461,00
4.	Taxes (-)	225.467.622,00	225.467.622,00
5.	Net Profit For the Period (=)	2.485.797.839,00	2.485.797.839,00
6.	Prior years' losses (-)	121.148.616,00	121.148.616,00
7.	General Legal Reserves (-)	118.232.461,15	118.232.461,15
8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD	2.246.416.761,85	2.246.416.761,85
9.	Donations Granted During The Year (+)	155.524.833,00	
10.	NET DISTRIBUTABLE PROFIT INCLUDING DONATIONS	2.401.941.594,85	
11.	First Category Dividend For Shareholders	0,00	
	- Cash	0,00	
	- Share	0,00	
	- Total	0,00	
12.	Dividends Distributed to the Privileged Shareholders	0,00	
13.	Other Dividends Distributed	0,00	
	- Members of the Board of Directors	0,00	
	- Employees	0,00	
	- Non Shareholders	0,00	
14.	Dividends Distributed to the Holders of Usufruct Right Certificates	0,00	
15.	Second Category Dividend For Shareholders	0,00	
16.	General Legal Reserves	0,00	
17.	Status Reserves	0,00	0,00
18.	Special Reserves	0,00	0,00
19.	Extraordinary Reserves	2.246.416.761,85	2.246.416.761,85
20.	Other Resource Planned for Distribution	0,00	0,00
	- Previous Years' Profit		0,00
	- Extraordinary Reserve		
	- Other Distributable Reserves As Per The Legislation and the Articles Of Association		
	Other Distributable Reserves		

AK SİGORTA A.Ş.					
Cash Dividend Payment Amount and Rates for 2025					
	TOTAL DISTRIBUTED PROFIT SHARE		TOTAL DISTRIBUTED PROFIT SHARE / NET DISTRIBUTABLE	Cash Dividend To Be Paid For Share With Par Value of 1 TL	
	CASH (TL)	NO-PAR VALUE SHARE (TL)	RATE (%)	AMOUNT (TL)	RATE (%)
GROSS	0,00	-	0,00	0,00	0,00
NET (*)	0,00	-	0,00	0,00	0,00