

AKSIGORTA ANONİM ŞİRKETİ
MINUTES OF THE ORDINARY GENERAL ASSEMBLY MEETING FOR THE FISCAL YEAR 2025
DATED 23 MARCH, 2026 AT 14:00 PM

The Ordinary General Assembly Meeting of Aksigorta A.Ş. for the fiscal year 2025 was held on 23 March 2026 at 14:00 at the address of Sabancı Center, 4. Levent, Beşiktaş, İstanbul, under the supervision of the Ministry Representative Şehval Kırık, who was appointed by the İstanbul Governorship Provincial Directorate of Trade by letters dated 17.03.2026 and numbered 120145914

The invitation to the meeting, including the agenda, was duly announced as stipulated by the Law and the Articles of Association in the issue no. 11532 of the Turkish Trade Registry Gazette dated 27 February 2026, on the Company's website (www.aksigorta.com.tr), on the Public Disclosure Platform (KAP), and within the Electronic General Assembly System of the Central Registry Agency, all within the legal time limits.

Upon examination of the List of Attendees, it was understood that out of the Company's total capital of TL 1,612,000,000 corresponding to 161,200,000,000 shares with a nominal value of 1 kurus each, shares amounting to 15.883,188 TL were represented in person and shares amounting to 1.195.703.225 TL were represented by proxy, making a total of 1.195.719.108,188 TL present at the meeting, thereby meeting the minimum quorum required under the Law and the Articles of Association. The meeting was thereafter opened by the Chairman of the Board of Directors, Sabri Hakan Binbaşgil, who stated that Yasemin Yağmur Yalçın, representing the Company's Auditor, DRT Independent Audit and Certified Public Accountancy Inc., was also present.

In accordance with paragraphs five and six of Article 1527 of the Turkish Commercial Code, it was determined that the Company had duly fulfilled all preparations for the electronic general assembly. Mr. Sabri Hakan Binbaşgil, Chairman of the Board, appointed Yakub KILIÇ, who holds the "Central Registry Agency Electronic General Assembly System Expertise Certificate," to operate the electronic general assembly system. The meeting was opened simultaneously in both physical and electronic environments, and deliberations on the agenda commenced. As a result of the discussions, the following resolutions were adopted:

1- In accordance with Article 28 of the Articles of Association, the Chairmanship of the Meeting was undertaken by Sabri Hakan Binbaşgil. The Chairman assigned Zeliha Ersen Altınok, the representative of Ageas Insurance International N.V., and Erdem Erdoğan, the representative of Hacı Ömer Sabancı Holding A.Ş., as Vote Collectors, and Gürel Çağlar Türkmen as the Minute Clerk, thereby forming the Meeting Presidency.

As no request was made to change the order of discussion of the agenda items, the agenda proceeded in the order announced.

2-The proposal submitted to the Meeting Chair regarding the reading of the 2025 Board of Directors' Annual Report was accepted by a majority of votes with 30.518.085,267 TL dissenting votes and 1.165.201.022,921 TL affirmative votes. Since the report had been made available to shareholders on the Company's website and the Public Disclosure Platform, it was not read. The Board of Directors' Annual Report was discussed.

3-The independent auditor's reports for 2025 and the limited assurance report on the information provided within the scope of Türkiye Sustainability Reporting Standards (TSRS) for 2024 were,

upon a proposal submitted to the Meeting Chair, accepted with 30.518.085,267 TL dissenting votes and 1.165.201.022,921 TL affirmative votes. Since they had been made available to shareholders on the Company's website and the Public Disclosure Platform, the reports were not read in full; only the "Opinion" sections were read aloud.

4. Following the acceptance of the motion regarding the reading of the Turkish Sustainability Reporting Standards (TSRS) compliant sustainability report for the year 2024 by majority of votes with 5,267 TRY affirmative votes against 1.195.719.102,921 TRY negative votes, the report was not read as it had been made available to shareholders on the Company's website and on the Public Disclosure Platform. After deliberations, it was resolved by majority of votes with 5,267 TRY affirmative votes against 1.195.719.102,921TRY negative votes to approve and ratify the TSRS-compliant sustainability report for the year 2024 as is

5-The proposal regarding the reading of the 2025 financial statements was accepted with 5,267 TL dissenting votes and 1.195.719.102,921TL affirmative votes. As the financial statements had been made available on the Company's website and the Public Disclosure Platform, they were not read, and discussions commenced directly. After deliberation, the 2025 financial statements were approved and ratified with 5,267 TL dissenting votes and 1.195.719.102,921 TL affirmative votes.

6-In place of Hatice Burcu Civelek Yüce, who resigned from her position as Board Member, Türkiye citizen Emre Çift, who had been appointed as Board Member was approved as Board Member with 30.518.085,267 TL dissenting votes and 1.165.201.022,921 TL affirmative votes.

7- It was resolved by majority of votes with 5,267 TRY negative votes against 1.195.719.102,921 TRY affirmative votes to release the members of the Board of Directors from liability for their activities in the fiscal year 2025.

8-Within the framework of the proposal of the Board of Directors regarding the distribution of profit, it was resolved by majority vote — 5.267 TL dissenting votes and 1.195.719.102,921 TL affirmative votes — that out of the 2025 net profit of TL 2,485,797,839.00, TL 121,148,616 would be offset against previous years' losses, TL 118,232,461.15 would be set aside as legal reserves, and TL 2,246,416,761.85 would be set aside as extraordinary reserves, and that no dividends would be distributed.

9- In line with Capital Markets Board corporate governance principles and the Board's recommendation regarding independent board members, the following individuals declared their candidacies and were elected for a one-year term until the General Assembly Meeting to be held in 2027 to review the results of the 2026 fiscal year:

- Fatma Dilek Yardım — Independent
- Hüseyin Gürer -Independent
- Sabri Hakan Binbaşgil
- Ben Karel E. Coumans
- Emmanuel Gerard C. Van Grimbergen
- Karolien Gielen
- Ecem Nalbantgil
- Fuat Öksüz
- Emre Çift
- Mustafa Firat Kuruca

The elections were approved with 35.063.230,267 TL dissenting votes and 1.160.655.877,921 TL affirmative votes.

10-Based on the proposal submitted to the Meeting Chair, it was resolved with 35.063.230,267 TL dissenting votes and 1.160.655.877,921 TL affirmative votes that, following the 2025 Ordinary General Assembly, Independent Board Members as well as Ecem Nalbantgil and Fuat Öksüz would receive a monthly gross fee of TL 180,000, and other Board Members would receive no remuneration.

11-Taking into account the recommendation of the Audit Committee and the proposal of the Board of Directors, İstanbul Commercial Registry No. 304099, MERSIS No. 0291001097600016 DRT Independent Audit and Certified Public Accountancy Inc. was selected as the Auditor for the 2026 fiscal year — responsible for auditing the Company’s financial statements and for providing assurance services for the TSRS-compliant sustainability report — for a term of one (1) year as per Turkish Commerce Code numbered 6102, the Capital Markets Law numbered 6362, and Insurance Law numbered 5684 and Presidential Decree numbered 660, with 5,267 TL dissenting votes and 1.195.719.102,921 TL affirmative votes.

12-In accordance with Article 84 of the Articles of Association and the Capital Markets Board Dividend Communiqué II-19.1, it was resolved with 5,267 TL dissenting votes and 1.195.719.102,921 TL affirmative votes to authorize the Board of Directors, limited to the 2026 fiscal year, to distribute advance dividends, and if such advance distribution is made, and no adequate profit is generated at the end of 2026, the advance dividends shall be deducted from other distributable resources on the financial statement dated 31.12.2026.

13-It was presented to the shareholders that, excluding donations permitted by the Articles of Association, total donations amounting to TL 959,100.00 were made to various institutions in 2025, remaining within the donation limit determined at the 2024 Ordinary General Assembly, and detailed beneficiary information had been publicly disclosed in the General Assembly Information Document.

14-In accordance with the proposal submitted to the Meeting Chair, it was resolved with 35.063.230,267 TL dissenting votes and 1.160.655.877,921 TL affirmative votes that the upper limit for donations to be made in 2026 (excluding those allowed under Article 81 of the Articles of Association) would be TL 15,000,000 (fifteen million Turkish Lira).

15-Information was presented to the General Assembly that certain controlling shareholders, board members, executives with administrative responsibility, and their spouses and relatives up to the second degree serve in management or on boards of companies operating in similar fields, including those of main shareholders did not execute any significant transactions requiring disclosure under Principle 1.3.6 took place in 2025. Information about the executed related party transactions were included in Note 45 of the financial statements.

16-Authorization was granted to the Chairman and Members of the Board of Directors to carry out the transactions specified in Articles 395 and 396 of the Turkish Commercial Code, with 5,267 TL dissenting votes and 1.195.719.102,921 TL affirmative votes.

17-Wishes and suggestions were shared.

As no further items remained on the agenda, the Meeting Chair closed the meeting, noting that the quorum was preserved throughout the session.

This minute, consisting of three (3) pages, was prepared and signed at the meeting venue immediately after the meeting. **ISTANBUL, 23.03.2026, time: 14:31**

Ministry Representative — Şehval KIRIK

Meeting Chair — Sabri Hakan BİNBAŞGİL

Vote Collector — Erdem ERDOĞAN

Vote Collector — Zeliha Ersen ALTINOK

Minute Clerk — Gürel Çağlar TÜRKMEN