

## ANADOLU ANONİM TÜRK SİGORTA ŞİRKETİ

### THE GENERAL ASSEMBLY MEETING TO BE HELD ON 26 MARCH 2025

#### INFORMATION DOCUMENT PREPARED ACCORDING TO CORPORATE GOVERNANCE PRINCIPLES

Our Company's Annual General Assembly Meeting concerning the company's activities in 2024 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 10:30 on Wednesday, 26 March 2025.

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 2024 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 2024 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](http://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%                 |
| <b>Total</b>          | <b>500.000.000</b> | <b>100,00%</b>    | <b>50.000.000.000</b> | <b>100,00%</b>         |

(\*) 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 2024 will be discussed.

**4. Independent Director Candidates**

**Prof. Dr. Ferda Yerdelen Tatoğlu**

**Independent Director**

Ferda Yerdelen Tatoğlu graduated from Istanbul University, Faculty of Economics, Department of Econometrics in 1998, completed her Master's degree in 2001 and her PhD in 2005 and received the title of Doctor of Econometrics. She was a visiting professor at the University of Leicester Department of Economics in 2006-2007. She started working as a research assistant at the same university's Department of Econometrics at the end of 1999, and received the title of assistant professor in 2006, associate professor in 2011 and professor in 2017. She currently works as a faculty member at the same university and department and serves as the Department Coordinator at Istanbul University, Open and Distance Education Faculty. She is the founding partner and General Manager of a company operating in the fields of education, consultancy and software within Istanbul University Teknokent. In 2007, she received the first prize as a Young Researcher in the field of best paper and presentation at the 8th Turkey Econometrics and Statistics Congress. She has many works published nationally and internationally and has received many references to these works. She has contributed to the econometrics community by ensuring that these courses are included in the university curriculum with his books on "Panel Data Econometrics" and "Spatial Econometrics", which are taught as textbooks in various universities and used as reference books in scientific studies, and by taking part in curriculum committees. She has taught and teaches at undergraduate and graduate

levels in many public and private universities. In addition to her duties as consultant, referee, editorial board member and field editor in many institutions and journals, especially TÜBİTAK, she participated in various symposiums as an invited speaker and gave trainings, webinars and seminars in different fields.

## **Dr.İlker Altıntaş**

### **Independent Director**

İlker Altıntaş graduated from ODTU Computer Engineering Department in 1992 and completed his master's degree in the field of artificial intelligence at the same department in 1995. He started his career as a research assistant at ODTU Computer Engineering Department in 1992. During the same period, he worked as a researcher in national and international projects at TÜBİTAK Software Research and Development Center (SRDC). Subsequently, he took a role as a founding partner at Monad Yazılım, which developed solutions in the healthcare sector, between 1998 and 2000.

He worked as a manager at Cybersoft Information Technologies company between 2000 and 2012, where he led many projects and product developments in the field of finance and banking. In the same period, he continued his academic studies and completed his doctorate in Software Engineering from ODTU Computer Engineering Department in 2007.

He continued his career at Akbank TAŞ since 2012, first as Corporate Architecture Manager, then as Head of the Architecture and Core Banking Department, and as Deputy General Manager Responsible for Technology and Operations between 2017-2023. During the 2018-2023 period, he served as a Board Member at Akbank AG, AkÖde AŞ, Bulutistan and Ak Portföy.

İlker Altıntaş, who leads the transformation and advancement of Information Technologies in both newly established enterprises and well-established organizations, has been providing technology, digital and management consultancy to corporate companies as the managing partner of his independent Management and Technology Consultancy Company NIA since April 2023.

Dr. Altıntaş completed the Sabancı University Executive MBA program in 2016 and attended leadership and entrepreneurship programs at MIT Sloan School of Management within the scope of the same program. Since 2021, he has been teaching "Digital Transformation and Innovation" in graduate programs at Sabancı University Faculty of Management Sciences. He has numerous articles and publications in international conferences and journals, and serves as a program committee member at national and international conferences. He is also a member of Sabancı University Faculty of Management MBA Advisory Board, Data and Analytics Center Advisory Board and ODTU Computer Engineering Industry Advisory Board.

**Prof. Dr. Seda Erta Güler****Independent Director**

Prof. Dr. Seda Erta Güler received her bachelor's degree in economics from Bilkent University in 2000, and her master's and doctorate degrees from the University of California (UCLA) in 2003 and 2006. She worked as a postdoctoral researcher in the Department of Economics at the University of Chicago between 2006 and 2008. She has been continuing his academic studies in the Department of Economics at Ko University since 2008.

Prof. Dr. Seda Erta Güler's main area of expertise is experimental economics. The main topics she works on are examining the development of individuals' economic preferences, approaches and skills starting from childhood and the factors affecting them, designing large-scale training programs and initiatives to develop attitudes and skills that can increase individual and social well-being and measuring their effects, self-confidence in education and workplaces, motivation to work and to examine policies that can increase performance. Erta Güler, who conducts innovative research at the intersection of economics, psychology and neuroscience, was deemed worthy of the TÜBA-GEBİP award in 2013, BAGEP and TÜBİTAK Incentive awards in 2017, and was entitled to receive the ERC Consolidator grant from the European Research Council worth 2 million Euros in 2019. Prof. Dr. Seda Erta Güler serves as Associate Editor of the European Economic Review magazine and is on the board of directors of the Economic Science Association; She is also a member of the Science Academy.