

KAMUYU AYDINLATMA PLATFORMU

AKSİGORTA A.Ş. Notification Regarding Dividend Payment



Notification Regarding Dividend Payment

Summary Info	Determination of allocation of annual profit of 2022
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No
Decision Date	20.02.2023
Decision Date Type of Cash Dividend Payment	20.02.2023 Cash Dividend Will Not Be Paid

Cash Dividend Payment Amount and Rates

Share Group Info	Payment	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Gross (%)	Withholding Rate (%)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (TL)	Cash Dividend To Be Paid For Share With Par Value of 1 TL - Net (%)
AKGRT, TRAAKGRT9105		0,0000000	0	0	0,000000	0

Amount and Rate of Cash Dividend Stock Dividend Payment

Share Group Info	Amount of Stock Dividend (TL)	Rate of Stock Dividend (%)	
AKGRT, TRAAKGRT9105	0	0	

Additional Explanations

It has been understood that there is a "Net Period Loss" of 121.148.616.-TL in the Financial Statements for the period of 01.01.2022-31.12.2022, prepared in accordance with Capital Market Board's Accounting Standards and Generally Accepted Accounting Principles and audited by PwC Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (PwC), accordingly it has been decided to inform the shareholders that there will be no dividend distribution for the 2022 accounting period according to the Capital Market Board regulation on dividend distribution and to present this issue for approval of our shareholders at the Ordinary General Assembly Meeting of 2022 which will take place on 21 March 2023.

Supplementary Documents

Appendix: 1	Aksigorta AŞ 2022 Yılı Kar Dağıtım Tablosu.pdf
Appendix: 2	AKSIGORTA A.S. Dividend Distribution Table 2022.pdf

DIVIDEND DISTRIBUTION TABLE

AKSİGORTA A.Ş. 01.01.2022/31.12.2022 Period Dividend Payment Table (TL)

1.Paid-In / Issued Capital 1.612.000.000

2. Total Legal Reserves (According to Legal Records)

111.936.210

Information on privileges in dividend distribution, if any, in the None **Articles of Association:**

*	Based on CMB Regulations	Based on Legal Records
3. Current Period Profit	-121.148.616	-121.148.616
4. Taxes Payable (-)	0	0
5. Net Current Period Profit	-121.148.616	-121.148.616
6. Losses in Previous Years (-)	0	0
7. Primary Legal Reserve (-)	0	0
8. Net Distributable Current Period Profit	0	0
Dividend Advance Distributed (-)	0	0
Dividend Advance Less Net Distributable Current Period Profit	0	0
9. Donations Made During The Year (+)	0	0
10. Donation-Added Net Distributable Current Period Profit on which First Dividend Is Calculated	0	0
11. First Dividend to Shareholders	0	0
*Cash	0	0
* Stock	0	0
12. Dividend Distributed to Owners of Privileged Shares	0	0
13. Other Dividend Distributed	0	0
* To the Employees	0	0
* To the Members of the Board of Directors	0	0
* To Non-Shareholders	0	0
14. Dividend to Owners of Redeemed Shares	0	0
15. Second Dividend to Shareholders	0	0
16. Secondary Legal Reserves	0	0
17. Statutory Reserves	0	0
18. Special Reserves	0	0
19. Extraordinary Reserves	0	0
20. Other Distributable Resources	0	0

Dividend Payment Rates Table

Share Group		STOCK DIVIDEND AMOUNT (TL)	TOTAL DIVIDEND AMOUNT (TL) / NET DISTRIBUTABLE CURRENT PERIOD PROFIT (%)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (TL)	DIVIDEND TO BE PAID FOR SHARE WITH PAR VALUE OF 1 TL - NET (%)
	0	0	0	0	0
TOTAL	0	0	0	0	0

We proclaim that our above disclosure is in conformity with the principles set down in "Material Events Communiqué" of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we're personally liable for the disclosures.

Paid-in Capital 1.612.000.000 111.936.210 119.36.		AKSİGORTA A.Ş. Dividend Dist	ribution Table For The Year 2022 (TRY)
Information concerning preferred shares, if, as per the company Articles of Association, there are any privileges for preferred shares in distribution of dividend As per CMB	1. Pa	-		,
Information concerning preferred shares, if, as per the company Articles of Association, there are any privileges for preferred shares in distribution of dividend As per CMB	2. G	eneral legal reserves (As per Turkish GAAP)	111.936.210	
As per CMB	Info	mation concerning preferred shares, if, as per the company Articles	of Association, there are any privileges for	
Profit for the period	prefe	erred shares in distribution of dividend		No
Taxes (-)			As per CMB	As per Turkish GAAP
5. Net Profit For the Period (=) -121.148.616,00 -121.148.616,00 6. Prior years' losses (-) 0,00 0,00 7. General Legal Reserves (-) 0,00 0,00 8. NET DISTRIBUTABLE PROFIT FOR THE PERIOD 0,00 9. Donations Granted During The Year (+) 0,00 10. NET DISTRIBUTABLE PROFIT INCLUDING DONATIONS 0,00 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 Didivdens Distributed 0,00 - Members of the Board of Directors 0,00 - Employees 0,00 - Non Shareholders 0,00 14. Dividens 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	3.	Profit for the period	-121.148.616,00	-121.148.616,00
6. Prior years' losses (-) 0,00 0,00 7. General Legal Reserves (-) 0,00 0,00 8. NET DISTRIBUTABLE PROFIT FOR THE PERIOD 0,00 9. Donations Granted During The Year (+) 0,00 10. NET DISTRIBUTABLE PROFIT INCLUDING DONATIONS 0,00 11. First Category Dividend For Shareholders 0,00 - Cash 0,00 - Total 0,00 13. Other Didivdens Distributed to the Privileged Shareholders 0,00 14. Dividends Distributed to the Privileged Shareholders 0,00 - Members of the Board of Directors 0,00 - Employees 0,00 - Non Shareholders 0,00 15. Second Category Dividend For Shareholders 0,00 16. General Legal Reserves 0,00 17. Status Reserves 0,00 18. Special Reserves 0,00 19. Extraordinary Reserves 0,00 20. Other Resource Planned for Distribution 0,00 - Previous Years' Profit 0,00 - Extraordinary Reserve <t< td=""><td>4.</td><td>` '</td><td>,</td><td>, , , , , , , , , , , , , , , , , , ,</td></t<>	4.	` '	,	, , , , , , , , , , , , , , , , , , ,
7. General Legal Reserves (-) 0,00 0,00 8. NET DISTRIBUTABLE PROFIT FOR THE PERIOD 0,00 9. Donations Granted During The Year (+) 0,00 10. NET DISTRIBUTABLE PROFIT INCLUDING DONATIONS 0,00 1- First Category Dividend For Shareholders 0,00 - Cash 0,00 - Share 0,00 - Total 0,00 13. Other Didivdens Distributed to the Privileged Shareholders 0,00 14. Dividends Distributed to the Privileged Shareholders 0,00 15. Second Category Dividend For Shareholders 0,00 14. Dividens Distributed to the Holders of Usufruct Right Certificates 0,00 15. Second Category Dividend For Shareholders 0,00 16. General Legal Reserves 0,00 16. General Legal Reserves 0,00 17. Status Reserves 0,00 18. Special Reserves 0,00 19. Extraordinary Reserves 0,00 19. Extraordinary Reserve 0,00 <td>5.</td> <td>Net Profit For the Period (=)</td> <td>-121.148.616,00</td> <td>-121.148.616,00</td>	5.	Net Profit For the Period (=)	-121.148.616,00	-121.148.616,00
NET DISTRIBUTABLE PROFIT FOR THE PERIOD 0,00 0,00	6.	Prior years' losses (-)	0,00	0,00
9. Donations Granted During The Year (+) 0,00 10. NET DISTRIBUTABLE PROFIT INCLUDING DONATIONS 0,00 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 - Members of the Board of Directors 0,00 - Members of the Board of Directors 0,00 - Non Shareholders 0,00 14. Dividens 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 18. Special Reserves 0,00 19. Extraordinary Reserves 0,00 20. Other Resource Planned for Distribution 0,00 - Previous Years' Profit 0,00 - Extraordinary Reserve - Other Distributable Reserves As Per The Legislation and the Articles Of Association	7.	General Legal Reserves (-)	0,00	0,00
10. NET DISTRIBUTABLE PROFIT INCLUDING DONATIONS 0,00	8.	NET DISTRIBUTABLE PROFIT FOR THE PERIOD	0,00	0,00
11. First Category Dividend For Shareholders 0,00 - Cash 0,00 - Share 0,00 - Total 0,00 - Members of the Board of Directors 0,00 - Employees 0,00 - Non Shareholders 0,00 - Non Shareholders 0,00 - Non Shareholders 0,00 - Second Category Dividend For Shareholders 0,00 - Second Category Dividend For Shareholders 0,00 - General Legal Reserves 0,00 - General Legal Reserves 0,00 0,00 - Status Reserves 0,00 0,00 - Extraordinary Reserves 0,00 0,00 - Previous Years' Profit	9.	Donations Granted During The Year (+)	0,00	
- Cash	10.	NET DISTRIBUTABLE PROFIT INCLUDING DONATIONS	0,00	
- Cash	11.	First Category Dividend For Shareholders		
- Share			0,00	
12. Dividends Distributed to the Privileged Shareholders 0,00 13. Other Didivdens Distributed		- Share	0,00	
13. Other Didivdens Distributed 0,00 - Members of the Board of Directors 0,00 - Employees 0,00 - Non Shareholders 0,00 14. Dividens 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 18. Special Reserves 0,00 19. Extraordinary Reserves 0,00 20. Other Resource Planned for Distribution 0,00 - Previous Years' Profit 0,00 - Extraordinary Reserve 0,00 - Other Distributable Reserves As Per The Legislation and the Articles Of Association		- Total	0,00	
- Members of the Board of Directors - Employees - Non Shareholders - N	12.	Dividends Distributed to the Privileged Shareholders	0,00	
- Employees - Non Shareholders - Non Shareholders - Dividens Distributed to the Holders of Usufruct Right Certificates - Second Category Dividend For Shareholders - General Legal Reserves - Other Distributable Reserves As Per The Legislation and the Articles Of Association - Previous Years' Profit - Extraordinary Reserves As Per The Legislation and the Articles Of Association	13.	Other Didivdens Distributed	0,00	
- Non Shareholders		- Members of the Board of Directors	0,00	
- Non Shareholders		- Employees	0,00	
14.Dividens Distributed to the Holders of Usufruct Right Certificates0,0015.Second Category Dividend For Shareholders0,0016.General Legal Reserves0,0017.Status Reserves0,000,0018.Special Reserves0,000,0019.Extraordinary Reserves0,000,0020.Other Resource Planned for Distribution0,000,00- Previous Years' Profit0,000,00- Extraordinary Reserve- Other Distributable Reserves As Per The Legislation and the Articles Of Association		1	0,00	
15. Second Category Dividend For Shareholders 16. General Legal Reserves 17. Status Reserves 18. Special Reserves 19. Extraordinary Reserves 19. Other Resource Planned for Distribution 10. Previous Years' Profit 10. Extraordinary Reserve 10. Other Distributable Reserves As Per The Legislation and the Articles Of Association	14.	Dividens Distributed to the Holders of Usufruct Right Certificates		
17.Status Reserves0,000,0018.Special Reserves0,000,0019.Extraordinary Reserves0,000,0020.Other Resource Planned for Distribution - Previous Years' Profit - Extraordinary Reserve - Other Distributable Reserves As Per The Legislation and the Articles Of Association0,00	15.	Second Category Dividend For Shareholders	0,00	
17.Status Reserves0,000,0018.Special Reserves0,000,0019.Extraordinary Reserves0,000,0020.Other Resource Planned for Distribution - Previous Years' Profit - Extraordinary Reserve - Other Distributable Reserves As Per The Legislation and the Articles Of Association0,00	16.	General Legal Reserves	0,00	
19. Extraordinary Reserves 20. Other Resource Planned for Distribution - Previous Years' Profit - Extraordinary Reserve - Other Distributable Reserves As Per The Legislation and the Articles Of Association	17.		0,00	0,00
20. Other Resource Planned for Distribution - Previous Years' Profit - Extraordinary Reserve - Other Distributable Reserves As Per The Legislation and the Articles Of Association	18.	Special Reserves	0,00	0,00
- Previous Years' Profit - Extraordinary Reserve - Other Distributable Reserves As Per The Legislation and the Articles Of Association	19.	Extraordinary Reserves	0,00	0,00
- Previous Years' Profit - Extraordinary Reserve - Other Distributable Reserves As Per The Legislation and the Articles Of Association	20.	Other Resource Planned for Distribution	0,00	0,00
- Other Distributable Reserves As Per The Legislation and the Articles Of Association		- Previous Years' Profit		
Articles Of Association		- Extraordinary Reserve		
Articles Of Association		- Other Distributable Reserves As Per The Legislation and the		
		_		
STATE STATE		Other Distributable Reserves		