



## KAMUYU AYDINLATMA PLATFORMU

# AKSİGORTA A.Ş. Notification Regarding Dividend Payment



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# 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
Type of Cash Dividend Payment	Cash Dividend Will Not Be Paid
Currency Unit	TRY
Stock 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	0,0000000	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 Articles of Association:** None

*	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	CASH DIVIDEND AMOUNT (TL) - NET	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.

AKSİGORTA A.Ş. Dividend Distribution Table For The Year 2022 (TRY)			
1. Paid-in Capital			1.612.000.000
2. General legal reserves (As per Turkish GAAP)			111.936.210
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	-121.148.616,00	-121.148.616,00
4.	Taxes (-)	0,00	0,00
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	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 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	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	0,00
	- Previous Years' Profit		0,00
	- Extraordinary Reserve		
	- Other Distributable Reserves As Per The Legislation and the Articles Of Association		
	Other Distributable Reserves		