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KAMUYU AYDINLATMA PLATFORMU

AKSİGORTA A.Ş.
Material Event Disclosure (General)

Summary

Changes In Our Company's Shareholding Structure

Material Event Disclosure General

Related Companies

Related Funds

Material Event Disclosure General	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

Pursuant to the share transfer notification received by our Company, it has been understood that, as a result of the partial demerger of Ageas Insurance International NV, one of the shareholders of our Company, all shares held by Ageas Insurance International NV in our Company have been acquired by Ageas Finance NV, a company duly incorporated and operating under Belgian law, by way of universal succession, resulting in a change in the shareholding structure of our Company.

In this regard, our Company has been informed that the approval of the Insurance and Private Pension Regulation and Supervision Agency has been obtained in respect of the relevant transaction. The necessary notifications pursuant to Article 198 of the Turkish Commercial Code will be made in connection with the transaction.

The resulting changes in the shareholding structure of our Company are presented below.

Respectfully announced to the public.

Name-Surname / Trade Name of the Shareholder	Previous Direct Shareholding (%)	Current Direct Shareholding (%)
Hacı Ömer Sabancı Holding A.Ş.	36	36
Ageas Insurance International NV	36	0
Ageas Finance NV	0	36

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.