

**AGENDA OF THE ORDINARY GENERAL ASSEMBLY MEETING OF YEAR 2024  
OF RAY SİGORTA ANONİM ŞİRKETİ**

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1. Opening of the General Assembly Meeting and election of the Chairman of the Meeting,
2. Reading and discussing Independent Audit Report which were prepared for the year 2024,
3. Reading, discussing and approval of the Annual Report of the Board of Directors and the Financial Statements of the year 2024,
4. Release of each of the members of the Board of Directors from their liabilities with respect to the activities and accounts of 2024,
5. Discussing and resolving on the proposal of the Board of Directors pertaining to dividend distribution for the year 2024,
6. Submission of the draft amendment regarding the amendment of Article 5 titled "Company Head Office", Article 12 titled "Presence of a Representative From Ministry of Customs and Trade of Turkey in General Assembly Meetings", Article 16 titled "Board of Directors", Article 31 titled "Amendments of Articles of Association" and Article 32 titled "Accounting Period and Annual Financial Statements" of the Company's Articles of Association to the approval of the General Assembly,
7. Increasing the number of members of the Board of Directors from 11 to 15 members, resignation of Mr. Peter THIRRING and Mr. Martin Dr. Iur. SIMHANDL who submitted their resignations and appointment of Mr. Johannes Martin HARTMANN and Mr. Stefan KASTANEK in their place and appointment of Ms. Barbara HAGEN, Sn. Péter Iván ZATYKÓ, Mr. Emre YAĞCI and Mr. Eyüp Kemal DALDAL to the new Board Memberships and submitting to the approval of the General Assembly,
8. Determination of the terms of office and distribution of titles of the members of the Board of Directors and submission to the approval of the General Assembly,
9. Appointment of the independent auditor for the year 2025,
10. Disclosing and approval of the donations and aids in 2024,
11. Appointing an upper limit for donations and aids for 2025,
12. Submitting information to the General Assembly regarding significant transactions of (i) Controlling Shareholders, (ii) Board Members, (iii) Senior Executives, (iv) their spouses and their relatives by blood and marriage up to the second degree executed with the Company and with the subsidiaries of the Company in 2024 in a manner that may cause conflict of interest; submitting information to the General Assembly regarding transactions falling under the scope of activity of the Company or of the subsidiaries of the Company executed by the abovementioned persons for their own accounts and for the account of third parties in 2024, and submitting information to the General Assembly on whether or not abovementioned persons participate in other companies dealing with similar business as unlimited liability shareholders,
13. Submission of the "Remuneration Policy" to the information of the General Assembly,
14. Determination of the remuneration to be paid to members of the Board of Directors in the year 2025,
15. Wishes and Closing.