**QUİCK SİGORTA ANONİM ŞİRKETİ**
**INFORMATIVE DOCUMENT FOR THE EXTRAORDINARY GENERAL ASSEMBLY MEETING**
**DATED 2.12.2026**

Our Company's Extraordinary General Assembly Meeting shall convene on Wednesday, December 2, 2026, at 11:00 a.m. at the address of İçerenköy Mah. Umut Sk. Quıck Tower Sitesi No:10-12 İç Kapı No:33 Ataşehir/İstanbul to discuss and resolve the agenda mentioned below.

Our Company's Informative Document of General Assembly, Power of Attorney Form, Sustainability Report for the year 2025 and the relevant documents required to be submitted to the review of the shareholders before the general assembly pursuant to the legislation shall be made available for the review of our esteemed Shareholders within the legal period, three weeks prior to the meeting date, excluding the meeting and the invitation dates, at our Company's headquarter address at İçerenköy Mah. Umut Sk. Quıck Tower Sitesi No:10-12 İç Kapı No:33 Ataşehir/İstanbul, on our Company's website of www.quicksigorta.com, on the Public Disclosure Platform and Electronic General Meeting System ("**e-GKS**") system.

Shareholders who are unable to attend the meeting in person are required, in order to exercise their voting rights by proxy, to arrange their proxies in accordance with the attached sample, with their signatures approved by a notary public, and submit them to our company by also fulfilling the other issues regulated by the Capital Markets Board's "Communiqué on Voting by Proxy and Proxy Solicitation" (II-30.1). A sample proxy form can also be obtained from our Company headquarters and the Company's website at www.quicksigorta.com. The proxy appointed through e-GKS can attend the General Assembly Meeting both physically and through e-GKS without the need to submit any other proxy document. The proxy who will participate in the meeting by proxy and physically, whether appointed with a notarized power of attorney or through e-GKS, is obliged to show his/her ID at the meeting.

Our Shareholders or their representatives who would like to attend the Extraordinary General Assembly Meeting electronically are required to fulfill their obligations in this regard in accordance with the provisions of the "Regulation on General Assembly Meetings of Joint Stock Companies to be Held Electronically" published in the Official Gazette dated August 28, 2012 and numbered 28395 and the "Communiqué on the Electronic General Assembly System to be Applied in the General Assembly Meetings of Joint Stock Companies" published in the Official Gazette dated August 29, 2012 and numbered 28396, and they are kindly requested to obtain information about these principles from the Central Securities Depository ("**MKK**") or from the MKK's website of www.mkk.com.tr.

In the event that our shareholders would like to attend the Extraordinary General Assembly Meeting, they are not obliged to have their shares deposited with any institution in accordance with the provisions of the Turkish Commercial Code No. 6102 and the Capital Markets Law No. 6362. Our shareholders who would like to attend the General Assembly Meeting are required to fulfill the procedures announced to the public by the MKK. The General Assembly Meeting may be attended by the shareholders whose names are on the list of attendees created by considering the "shareholders list" provided by the MKK. The control of whether the persons who physically come to the meeting hall to attend the Extraordinary General Assembly Meeting are shareholders or representatives will be made on the list received.

Kindly submit for the information of our esteemed Shareholders.

**OUR ADDITIONAL EXPLANATIONS IN ACCORDANCE WITH THE CMB REGULATIONS**

Of the additional explanations required pursuant to the Capital Markets Board's ("CMB") "Communiqué on Corporate Governance" No. II-17.1, those related to the agenda items are made in the related agenda item below, and the other mandatory general explanations are provided for your information in this section:

1. **Information on the Total Number of Shares and Voting Rights Reflecting the Shareholding Structure of the Company as of the Date of the Disclosure, and if There Are Privileged Shares in the Capital of the Company, the Number of Shares and Voting Rights Represented by Each Group of Privileged Shares and Information on the Nature of Such Privileges:**

The issued capital of the Company is 481,612,950 (four hundred eighty-one million six hundred twelve thousand nine hundred fifty) Turkish Lira, divided into 481,612,950 (four hundred eighty-one million six hundred twelve thousand nine hundred fifty) shares, each with a value of 1 (one) Turkish Lira. The whole of this issued capital has been fully paid in, free from collusion. Of these shares, 129,990,000 are registered Group A shares and 351,622,950 are registered Group B shares. The Group A shares have the privilege of nominating candidates to the board of directors. The Group B shares do not have any privileges.

Shareholding structure as of the date of the disclosure:

| Shareholder | Group | Share Value (TRY) | Share Ratio (%) | Voting Right (TRY) | Voting Right Ratio (%) |
|---|---|---|---|---|---|
| Mahmut Erdemoğlu | A | 129,990,000 | 52.76 | 129,990,000 | 52.76 |
| | B | 124,085,402 | | 124,085,402 | |
| Mine Erdemoğlu | B | 21,665,000 | 4.50 | 21,665,000 | 4.50 |
| Gökay Erdemoğlu | B | 21,665,000 | 4.50 | 21,665,000 | 4.50 |
| Türkay Erdemoğlu | B | 21,665,000 | 4.50 | 21,665,000 | 4.50 |
| Maher Yatırım Holding Anonim Şirketi | B | 21,744,402 | 4.51 | 21,744,402 | 4.51 |
| Corpus Sigorta Anonim Şirketi | B | 16,341,285 | 3.39 | 16,341,285 | 3.39 |
| Other | B | 124,456,861 | 25.84 | 124,456,861 | 25.84 |
| **Total Issued Share Capital** | **-** | **481,612,950** | **100.00** | **481,612,950** | **100.00** |

2. **Managerial and Operational Changes of the Company and its Subsidiaries That Took Place in the Previous Accounting Period or Planned in the Next Accounting Periods That May Significantly Affect the Company's Activities and the Reasons for Such Changes:**

There are no managerial or operational changes of the Company and its subsidiaries that took place in the previous accounting period or are planned for the upcoming accounting periods that will substantially affect the Company's activities. Such matters are announced to the public through material event disclosures, and such disclosures are available at www.kap.org.tr or the Investor Relations tab at www.quicksigorta.com.

3. **Information on the Requests of Shareholders, the Capital Markets Board and Other Public Institutions and Organizations Regarding the Addition of Items to the Agenda:**

Shareholders, the Capital Markets Board and other Public Institutions and Organizations have not made any request regarding the addition of items to the agenda.

4. **Information on Dismissal, Replacement or Election of the Members of the Board of Directors:**

As stated in our Material Event Disclosure dated 28.08.2026; Mustafa Necat Özdemir was elected as a member of the Board of Directors on 28.08.2026 to the Board of Directors membership vacated due to the resignation of Levent Uluçeçen. The acceptance of the candidate elected to complete the term of office will be submitted to the approval of our shareholders at the General Assembly.

For the purpose of compliance with the Communiqué on Corporate Governance (II-17.1) following the initial public offering of our Company, 4 (four) Independent Members of the Board of Directors shall be elected to our Company's Board of Directors consisting of 10 (ten) members of the Board of Directors.

Ali Ağaoğlu, Müşfik Cantekinler, Hatice Kara and Erdal Ata have been determined as independent board member candidates. A nomination report regarding the independent board memberships of Ali Ağaoğlu, Müşfik Cantekinler, Hatice Kara and Erdal Ata has been prepared by the Board of Directors of our Company. Subsequently, pursuant to the said report, the Board of Directors of our Company, by its resolution dated 28.09.2026 and numbered 2026/62, resolved to apply to the Capital Markets Board for obtaining a positive opinion regarding the independent board memberships of Ali Ağaoğlu, Müşfik Cantekinler, Hatice Kara and Erdal Ata; thereafter, the relevant application was made to the Capital Markets Board. By the letter of the Capital Markets Board dated 2.10.2026, our Company was notified that there is no need to express an opinion within the scope of the said application. In this framework, upon the expiry, as of the general assembly date, of the Board of Directors memberships of Mustafa Necat Özdemir, Nurettin Karaca, Ali Emrah Çalık and Şenol Küni, among the current members of the Board of Directors, the appointment of Ali Ağaoğlu, Müşfik Cantekinler, Hatice Kara and Erdal Ata as Independent Members of the Board of Directors in place of these persons will be submitted to the approval of our shareholders at the General Assembly. Information regarding the Independent Board Member candidates is provided under the section titled “General Assembly Agenda and Explanations on the Agenda”. The curricula vitae and independence declarations of the Independent Board Member candidates are presented in ANNEX-1.

**5. Resolution of the Board of Directors on the Amendment of the Articles of Association, Old and New Forms of the Amendments:**

There is no amendment to the articles of association on the agenda of the General Assembly.

**GENERAL ASSEMBLY AGENDA AND EXPLANATIONS ON THE AGENDA**

**1. Opening and election of the Chairmanship of the Meeting**

In accordance with the provisions of the Turkish Commercial Code No. 6102 ("**TCC**") and the Regulation on the Procedures and Principles of the General Assembly Meetings of Joint Stock Companies and the Representatives of the Ministry to be Present at these Meetings ("**Regulation**"), a Meeting Chairmanship will be established to manage the General Assembly meeting.

**2. Submission for approval of the election of a member of the Board of Directors made pursuant to Article 363 of the Turkish Commercial Code No. 6102 due to the Board of Directors membership vacated by Levent Uluçeçen**

Mustafa Necat Özdemir was elected as a member of the Board of Directors on 28 August 2026 to the Board of Directors membership vacated due to the resignation of Levent Uluçeçen. The acceptance of the candidate elected to complete the term of office will be submitted to the approval of our shareholders at the General Assembly.

**3. Election of the members of the Board of Directors and determination of their terms of office**

For the purpose of compliance with the Communiqué on Corporate Governance (II-17.1) following the initial public offering of our Company, 4 (four) Independent Members of the Board of Directors shall be elected to our Company's Board of Directors consisting of 10 (ten) members of the Board of Directors.

Ali Ağaoğlu, Müşfik Cantekinler, Hatice Kara and Erdal Ata have been determined as independent board member candidates. A nomination report regarding the independent board memberships of Ali Ağaoğlu, Müşfik Cantekinler, Hatice Kara and Erdal Ata has been prepared by the Board of Directors of our Company. Subsequently, pursuant to the said report, the Board of Directors of our Company, by its resolution dated 28.09.2026 and numbered 2026/62, resolved to apply to the Capital Markets Board for obtaining a positive opinion regarding the independent board memberships of Ali Ağaoğlu, Müşfik Cantekinler, Hatice Kara and Erdal Ata; thereafter, the relevant application was made to the Capital Markets Board. By the letter of the Capital Markets Board dated 2.10.2026, our Company was notified that there is no need to express an opinion within the scope of the said application. In this framework, upon the expiry, as of the general assembly date, of the Board of Directors memberships of Mustafa Necat Özdemir, Nurettin Karaca, Ali Emrah Çalık and Şenol Küni, among the current members of the Board of Directors, the appointment of Ali Ağaoğlu, Müşfik Cantekinler, Hatice Kara and Erdal Ata as Independent Members of the Board of Directors in place of these persons and the continuation in office of the current members of the Board of Directors Mahmut Erdemoğlu, Mine Erdemoğlu, Gökay Erdemoğlu, Volkan Yıldız, Ahmet Yaşar and Eyüp Özsoy until 6.02.2029, the expiry date of their terms of office, will be submitted to the approval of our shareholders at the General Assembly. The curricula vitae of the Independent Board Member candidates and the independence declarations of the Independent Board Member candidates are presented in ANNEX-1.

**4. Discussion and approval of the remuneration and financial rights such as attendance fees, bonuses and premiums to be paid to the members of the Board of Directors**

In line with the provisions of the TCC, the relevant legislation, our Company's Articles of Association and the Remuneration Policy, the remuneration and financial rights such as attendance fees, bonuses and premiums to be paid to the Independent Members of the Board of Directors within the activity period of 2026 will be determined.

**5. Informing the shareholders about the share buy-back transactions initiated by the resolution of the Company's Board of Directors dated 5.10.2026, within the framework of the Capital Markets Board's Communiqué on Buy-Backed Shares No. II-22.1 and the Principle Decisions No. i-SPK.22.9 (dated 19.03.2025 and numbered 16/531) and No. i-SPK.22.9.a (dated 22.09.2026 and numbered 60/1711)**

Within the scope of the share buy-back transactions initiated by the resolution of our Company's Board of Directors dated 5.10.2026, the shareholders will be informed at the General Assembly about the share buy-back transactions carried out from the said date until the date of the General Assembly.

6. **Reading and discussion of the Sustainability Report for the year 2025, prepared in accordance with the Turkish Sustainability Reporting Standards pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority and subjected to a mandatory sustainability assurance audit, and submission thereof to the General Assembly for approval**

   Information will be provided on the Sustainability Report for the year 2025, prepared in accordance with the Turkish Sustainability Reporting Standards pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority, subjected to a mandatory sustainability assurance audit by Güreli Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri Anonim Şirketi and will be made available for the review of our shareholders at the Company's headquarters, on the Public Disclosure Platform, on the e-GKS and on our Company's website at www.quicksigorta.com for three weeks prior to the General Assembly Meeting in accordance with the provisions of the TCC, the Regulation, Capital Markets Law No. 6362 and the relevant legislation, and the relevant report will be submitted to the General Assembly for discussion and approval.

7. **Submission to the approval of the General Assembly of the appointment of the independent audit company, as determined by the Board of Directors for the sustainability assurance audit for the year 2026, pursuant to the regulations of the Public Oversight, Accounting and Auditing Standards Authority**

   Pursuant to the resolution of our Board of Directors dated 5.11.2026 and numbered 2026/79, it has been resolved to appoint Güreli Yeminli Mali Müşavirlik ve Bağımsız Denetim Hizmetleri Anonim Şirketi as the audit firm authorized in the field of sustainability to conduct the assurance audit of the sustainability report for the year 2026 to be prepared in accordance with the Turkish Sustainability Reporting Standards published by the Public Oversight, Accounting and Auditing Standards Authority and to carry out other activities within the scope of the relevant regulations, and this appointment will be submitted to the General Assembly for approval.

8. **Wishes and closure**

**ANNEXES:**

1. Curricula Vitae of the Independent Board Member Candidates and Independence Declarations of the Independent Board Member Candidates

**ANNEX-1 CURRICULA VITAE OF THE INDEPENDENT BOARD MEMBER CANDIDATES AND INDEPENDENCE DECLARATIONS OF THE INDEPENDENT BOARD MEMBER CANDIDATES**

## CURRICULA VITAE OF THE INDEPENDENT BOARD MEMBER CANDIDATES

### ALİ AĞAOĞLU

Ali Ağaoğlu was born in Ankara in 1963 and completed high school at İstanbul Kabataş Erkek Lisesi. He graduated from the Department of Business Administration of Boğaziçi University in 1986 and received an MBA degree from Kültür University in 2011. He started his professional career at Anadolu Kredi Kartları A.Ş. in 1985.

He served as a Dealer at Standard Chartered Bank between 1986-1990, as Chief Dealer and Deputy Head of the Treasury Department at WestLB Istanbul Branch between 1990-1996, and as Head of the Treasury Department at WestLB Vostok in Moscow between 1996-1998. Between 1998-2002, he worked as a treasury manager at Egebank, Sumerbank and Bayındırbank. During his tenure at Bayındırbank, he served as Deputy Coordinator in the Asset Management Company Project Group established within the BRSA.

He served as Deputy General Manager at Finans Yatırım Menkul Değerler A.Ş. between 2007-2008, as Editor-in-Chief at Fortune Türkiye between 2009-2013, and as CEO at EVO AGN between 2013-2016. He worked as Treasury Group Director at SOCAR Türkiye Enerji A.Ş. between 2015-2023 and as CFO Advisor between 2023-2024. For many years, he worked as an economy columnist and commentator for various newspapers and television channels.

Ali AĞAOĞLU has been serving as Managing Partner at Asset Resolution Advisory & Management Services Ltd. since 2002, as CEO Advisor at SOCAR Capital since 2016, and as a Member of the Board of Directors at Dalgakıran Kompresör since July 2019.

**ERDAL ATA**

Erdal ATA was born in 1957 in Şarkışla, Sivas; he completed primary school in Şarkışla, and secondary school and high school in Sivas. He graduated from the Faculty of Political Sciences of Ankara University in 1979 and started his civil service career as a District Governor candidate in Çankırı in 1980.

Between 1981-1982, he served as Acting District Governor and Mayor in Şuhut, Afyon. In 1983, he was appointed as the principal District Governor of Mut, Mersin. He subsequently served in Hekimhan, Kocaeli and Çayeli. In October 1992, he was appointed as Head of Department at the General Directorate of Civil Defense, and in 1993 as Head of Department at the General Directorate of Personnel.

Erdal ATA, who was appointed as Governor of Rize on 8 April 1996, served as Governor of Kocaeli from 2001 to 2006 and as Governor of Zonguldak from 2008 to 2011. Governor Erdal ATA was appointed as Governor of Gaziantep by the Council of Ministers Decree dated 11.08.2011 and numbered 2011/2153.

Erdal Ata, who was appointed as Central Governor by the Council of Ministers Decree dated 16 February 2015 and numbered 2015/7295, was appointed as Governor of Hatay by the decree dated September 2016 and numbered 2016/9158. By the decree published in October 2018, he was assigned to the Chief Civil Service Inspectorate. He retired due to the age limit in May 2022.

**MÜŞFİK CANTEKİNLER**

Müşfik Cantekinler was born in Ankara in 1967. After completing his secondary education in the USA, he graduated from the Department of Business Administration (in English) of Marmara University in 1990, with a specialization in "accounting and finance".

Cantekinler, who started his career in 1990 in the Audit department of Arthur Andersen, an international audit and consultancy firm, became a partner of the firm in 2001 by receiving the title of "partner in charge, chief auditor".

Cantekinler, who continued his career as a partner of Ernst Young following the merger of Arthur Andersen with Ernst Young, received the title of "Head of Corporate Finance Services Department" on 15.03.2007. During this role, while serving on the Türkiye Executive Board of the firm, he also served as a member of the Central and Eastern Europe Region Executive Board of the firm. He carried out this role until 31.12.2017.

Cantekinler, who transferred together with his team to KPMG, another international audit and consultancy firm, on 01.01.2018, assumed the role of head of both the Management Consultancy and the Corporate Finance Services Consultancy departments at KPMG. Cantekinler, who left KPMG at his own request in April 2023, has since then continued his career as an independent financial advisor.

Among the licenses, documents and certificates of Müşfik Cantekinler certifying that he has expertise in many fields throughout his career; the Certified Public Accountant (SMMM) License, the Accounting Expertise Certificate, the Independent Auditor Certificate and the Independent Audit License in Capital Markets can be listed.

Müşfik Cantekinler was elected as an Independent Member of the Board of Directors of MHR GYO AŞ at the Ordinary General Assembly dated 28.06.2024.

**HATİCE KARA**

Hatice Kara was born in Tarsus in 1966; she completed her primary, secondary and high school education in Tarsus. In 1983, she was admitted to the Department of Business Administration of the A.U. Faculty of Political Sciences, and graduated in 1987. In 1992, she received a master's degree in business management from the Department of Business Administration of the A.U. Institute of Social Sciences. In 1997, she received a master's degree in business management and finance from the University of Maryland in the USA. In 2002, she received a Doctorate degree from the Department of Business Administration of the Hacettepe University Institute of Social Sciences. She has thesis studies on "Corporate Takeovers (Take-over)" and "Holdings, Holding Formation and Their Effects", and a book on "EVA (Economic Value Added) as a Financial Performance Measure Based on Value Creation".

She started her career as an assistant specialist at the Audit Department of the Capital Markets Board on 1 October 1987, became a specialist in 1991, and Chief Specialist in 2000. Between 10 September 2002- 15 November 2005, she served as Deputy Head of Department at the Market Surveillance and Regulation Department of the Capital Markets Board. During the years she was Chief Specialist at the Audit Department of the Capital Markets Board, she served as a Member of the Asset Management Board at the Investor Compensation Center for two years (1 April 2013-15 March 2015).

She left the Capital Markets Board on 15 May 2016. Between 16 May 2016 – 30 September 2018, she served at Akkök Holding A.Ş. as Coordinator of Compliance with Corporate Governance and Capital Markets Regulations. In addition to this role, she also served as a Member of the Board of Directors of Üçgen Bakım ve Yönetim Hizmetleri A.Ş., one of the Akkök Holding group companies, between 20 June 2017-1 October 2018. As of 1 October 2018, she started to operate in a consultancy company bearing her own name. She currently provides consultancy services in the fields of finance, capital markets legislation and related legislation, corporate governance and sustainability to many companies operating in various sectors such as energy, real estate, construction, textile, chemicals and brokerage services, including publicly held companies, real estate investment trusts and brokerage firms.

She serves as an Independent Member of the Board of Directors at Sekuro Plastik Ambalaj Sanayi AŞ, a publicly held company whose shares are traded on Borsa İstanbul, since 27 January 2022, at Doğuş Gayrimenkul Yatırım Ortaklığı AŞ, which operates in the real estate sector and whose shares are traded on Borsa İstanbul, since March 2025, and at Kent Gıda Maddeleri Sanayi ve Ticaret AŞ, which operates in the global food sector with products such as confectionery, chocolate and chewing gum under the umbrella of Mondelez International and whose shares are traded on Borsa İstanbul, since 25 May. She resigned in February 2026 from her position as Independent Member of the Board of Directors at WH Last Stop Teknoloji AŞ, established to carry out activities related to blockchain technologies and crypto asset trading, which she started in January 2023.

Hatice Kara, who provides consultancy on finance, capital markets legislation, corporate governance and sustainability, actively works in the capital markets committees within the Turkish Industry and Business Association (TÜSİAD) and the Corporate Governance Association of Türkiye (TKYD); in the Real Estate Investment Trust Committee within the Real Estate Investors Association (GYODER); and in the Investment Trusts Professional Committee of the Turkish Capital Markets Association (TSPB). She lectures in the fields of finance, capital markets legislation and corporate governance in training programs organized by TSPB, TKYD and the Turkish Investor Relations Society (TÜYİD) and at various universities.

She holds the Capital Markets Activities Advanced Level License, the Real Estate Appraisal Expertise License, the Corporate Governance Rating Expertise License, the Credit Rating Expertise License, the Derivative Instruments License, the Independent Audit License and the TÜBİTAK Quality Control Management Certificate. She speaks English.

Hatice Kara has been serving as an Independent Member of the Board of Directors at MHR GYO AŞ since 02.01.2026.

# INDEPENDENCE DECLARATIONS OF THE INDEPENDENT MEMBER CANDIDATES

## INDEPENDENCE DECLARATION

Pursuant to Article 4.3.6 of the Corporate Governance Principles annexed to the Communiqué on Corporate Governance No. II-17.1 of the Capital Markets Board, I declare that I am a candidate to serve as an "independent member" on the Board of Directors of Quick Sigorta A.Ş. within the scope of the criteria set forth in the legislation, the articles of association and the Communiqué on Corporate Governance of the Capital Markets Board, and in this context;

a) that, within the last five years, there has been no employment relationship in an executive position involving significant duties and responsibilities, no ownership, jointly or individually, of more than 5% of the capital or voting rights or privileged shares, and no significant commercial relationship established, between the Company, the partnerships over which the Company has management control or significant influence, the shareholders who hold the management control of the Company or have significant influence over the Company and the legal entities over which these shareholders have management control, and myself, my spouse and my relatives by blood or marriage up to the second degree,

b) that, within the last five years, I have not worked in an executive position involving significant duties and responsibilities, or been a board member or a shareholder (5% and above), in companies from or to which the Company purchases or sells significant quantities of services or products within the framework of agreements made, in particular the audit (including tax audit, statutory audit and internal audit), rating and consultancy of the Company, during the periods when such services or products were purchased or sold,

c) that I have the professional education, knowledge and experience to duly fulfill the duties I will assume due to being an independent board member,

d) that, in accordance with the legislation, I will not work full-time at public institutions and organizations after being elected as a member, except for faculty membership at a university,

e) that I am deemed a resident in Türkiye according to the Income Tax Law (G.V.K.) No. 193 dated 31/12/1960,

f) that I have strong ethical standards, professional reputation and experience that can contribute positively to the Company's activities, maintain my impartiality in conflicts of interest between the Company and its shareholders, and make decisions freely by considering the rights of stakeholders,

g) that I am able to devote time to the Company's affairs to the extent that I can follow the functioning of the Company's activities and fully fulfill the requirements of the duties I undertake,

h) that I have not served as a board member on the board of directors of the Company for more than six years within the last ten years,

i) that I am not serving as an independent board member in more than three of the companies over which the Company or the shareholders holding the management control of the Company have management control, and in more than five of the companies traded on Borsa İstanbul in total,

j) that I have not been registered and announced on behalf of a legal entity elected as a board member,

I hereby declare.

**ALİ AĞAOĞLU**

**INDEPENDENCE DECLARATION**

Pursuant to Article 4.3.6 of the Corporate Governance Principles annexed to the Communiqué on Corporate Governance No. II-17.1 of the Capital Markets Board, I declare that I am a candidate to serve as an "independent member" on the Board of Directors of Quick Sigorta A.Ş. within the scope of the criteria set forth in the legislation, the articles of association and the Communiqué on Corporate Governance of the Capital Markets Board, and in this context;

a) that, within the last five years, there has been no employment relationship in an executive position involving significant duties and responsibilities, no ownership, jointly or individually, of more than 5% of the capital or voting rights or privileged shares, and no significant commercial relationship established, between the Company, the partnerships over which the Company has management control or significant influence, the shareholders who hold the management control of the Company or have significant influence over the Company and the legal entities over which these shareholders have management control, and myself, my spouse and my relatives by blood or marriage up to the second degree,

b) that, within the last five years, I have not worked in an executive position involving significant duties and responsibilities, or been a board member or a shareholder (5% and above), in companies from or to which the Company purchases or sells significant quantities of services or products within the framework of agreements made, in particular the audit (including tax audit, statutory audit and internal audit), rating and consultancy of the Company, during the periods when such services or products were purchased or sold,

c) that I have the professional education, knowledge and experience to duly fulfill the duties I will assume due to being an independent board member,

d) that, in accordance with the legislation, I will not work full-time at public institutions and organizations after being elected as a member, except for faculty membership at a university,

e) that I am deemed a resident in Türkiye according to the Income Tax Law (G.V.K.) No. 193 dated 31/12/1960,

f) that I have strong ethical standards, professional reputation and experience that can contribute positively to the Company's activities, maintain my impartiality in conflicts of interest between the Company and its shareholders, and make decisions freely by considering the rights of stakeholders,

g) that I am able to devote time to the Company's affairs to the extent that I can follow the functioning of the Company's activities and fully fulfill the requirements of the duties I undertake,

h) that I have not served as a board member on the board of directors of the Company for more than six years within the last ten years,

i) that I am not serving as an independent board member in more than three of the companies over which the Company or the shareholders holding the management control of the Company have management control, and in more than five of the companies traded on Borsa İstanbul in total,

j) that I have not been registered and announced on behalf of a legal entity elected as a board member,

I hereby declare.

**ERDAL ATA**

**INDEPENDENCE DECLARATION**

Pursuant to Article 4.3.6 of the Corporate Governance Principles annexed to the Communiqué on Corporate Governance No. II-17.1 of the Capital Markets Board, I declare that I am a candidate to serve as an "independent member" on the Board of Directors of Quick Sigorta A.Ş. within the scope of the criteria set forth in the legislation, the articles of association and the Communiqué on Corporate Governance of the Capital Markets Board, and in this context;

a) that, within the last five years, there has been no employment relationship in an executive position involving significant duties and responsibilities, no ownership, jointly or individually, of more than 5% of the capital or voting rights or privileged shares, and no significant commercial relationship established, between the Company, the partnerships over which the Company has management control or significant influence, the shareholders who hold the management control of the Company or have significant influence over the Company and the legal entities over which these shareholders have management control, and myself, my spouse and my relatives by blood or marriage up to the second degree,

b) that, within the last five years, I have not worked in an executive position involving significant duties and responsibilities, or been a board member or a shareholder (5% and above), in companies from or to which the Company purchases or sells significant quantities of services or products within the framework of agreements made, in particular the audit (including tax audit, statutory audit and internal audit), rating and consultancy of the Company, during the periods when such services or products were purchased or sold,

c) that I have the professional education, knowledge and experience to duly fulfill the duties I will assume due to being an independent board member,

d) that, in accordance with the legislation, I will not work full-time at public institutions and organizations after being elected as a member, except for faculty membership at a university,

e) that I am deemed a resident in Türkiye according to the Income Tax Law (G.V.K.) No. 193 dated 31/12/1960,

f) that I have strong ethical standards, professional reputation and experience that can contribute positively to the Company's activities, maintain my impartiality in conflicts of interest between the Company and its shareholders, and make decisions freely by considering the rights of stakeholders,

g) that I am able to devote time to the Company's affairs to the extent that I can follow the functioning of the Company's activities and fully fulfill the requirements of the duties I undertake,

h) that I have not served as a board member on the board of directors of the Company for more than six years within the last ten years,

i) that I am not serving as an independent board member in more than three of the companies over which the Company or the shareholders holding the management control of the Company have management control, and in more than five of the companies traded on Borsa İstanbul in total,

j) that I have not been registered and announced on behalf of a legal entity elected as a board member,

I hereby declare.

**MÜŞFİK CANTEKİNLER**

**INDEPENDENCE DECLARATION**

Pursuant to Article 4.3.6 of the Corporate Governance Principles annexed to the Communiqué on Corporate Governance No. II-17.1 of the Capital Markets Board, I declare that I am a candidate to serve as an "independent member" on the Board of Directors of Quick Sigorta A.Ş. within the scope of the criteria set forth in the legislation, the articles of association and the Communiqué on Corporate Governance of the Capital Markets Board, and in this context;

a) that, within the last five years, there has been no employment relationship in an executive position involving significant duties and responsibilities, no ownership, jointly or individually, of more than 5% of the capital or voting rights or privileged shares, and no significant commercial relationship established, between the Company, the partnerships over which the Company has management control or significant influence, the shareholders who hold the management control of the Company or have significant influence over the Company and the legal entities over which these shareholders have management control, and myself, my spouse and my relatives by blood or marriage up to the second degree,

b) that, within the last five years, I have not worked in an executive position involving significant duties and responsibilities, or been a board member or a shareholder (5% and above), in companies from or to which the Company purchases or sells significant quantities of services or products within the framework of agreements made, in particular the audit (including tax audit, statutory audit and internal audit), rating and consultancy of the Company, during the periods when such services or products were purchased or sold,

c) that I have the professional education, knowledge and experience to duly fulfill the duties I will assume due to being an independent board member,

d) that, in accordance with the legislation, I will not work full-time at public institutions and organizations after being elected as a member, except for faculty membership at a university,

e) that I am deemed a resident in Türkiye according to the Income Tax Law (G.V.K.) No. 193 dated 31/12/1960,

f) that I have strong ethical standards, professional reputation and experience that can contribute positively to the Company's activities, maintain my impartiality in conflicts of interest between the Company and its shareholders, and make decisions freely by considering the rights of stakeholders,

g) that I am able to devote time to the Company's affairs to the extent that I can follow the functioning of the Company's activities and fully fulfill the requirements of the duties I undertake,

h) that I have not served as a board member on the board of directors of the Company for more than six years within the last ten years,

i) that I am not serving as an independent board member in more than three of the companies over which the Company or the shareholders holding the management control of the Company have management control, and in more than five of the companies traded on Borsa İstanbul in total,

j) that I have not been registered and announced on behalf of a legal entity elected as a board member,

I hereby declare.

**HATİCE KARA**