Subject: Premium Production for the Period From 01.01.2015 To 31.12.2015

Our company’s premium production for the period from 01.01.2015 to 31.12.2015 on life branch amounting to TL 402,108,156.06, non-life branch amounting to TL 444,082.75 and the overall premium production amounting to TL 402,552,238.81.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

Subject: Raise of Registered Capital Ceiling

<table>
<thead>
<tr>
<th>Related Transaction</th>
<th>Raise of the registered capital ceiling</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registered Capital Ceiling_Current (TL)</td>
<td>450,000,000.00</td>
</tr>
<tr>
<td>Registered Capital Ceiling_Targeted (TL)</td>
<td>900,000,000.00</td>
</tr>
<tr>
<td>Demanded Validity Date of the Registered Capital Ceiling</td>
<td>31.12.2020</td>
</tr>
<tr>
<td>Application Date to Capital Markets Board</td>
<td>18.01.2016</td>
</tr>
</tbody>
</table>

Anadolu Hayat Emeklilik applied to Capital Markets Board on 18 January 2016 to increase the available registered capital ceiling from TL 450,000,000 to TL 900,000,000 within the Capital Markets Law.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

Subject: Raise of the Registered Capital Ceiling

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<tr>
<th>Related Transaction</th>
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<tr>
<td>Result of the CMB Application</td>
<td>Approved</td>
</tr>
<tr>
<td>Registered Capital Ceiling_Current (TL)</td>
<td>450,000,000.00</td>
</tr>
<tr>
<td>Registered Capital Ceiling_New(TL)</td>
<td>900,000,000.00</td>
</tr>
<tr>
<td>Demanded Validity Date of the Registered Capital Ceiling</td>
<td>31.12.2020</td>
</tr>
<tr>
<td>Registered Capital Ceiling_Targeted (TL)</td>
<td>900,000,000.00</td>
</tr>
</tbody>
</table>

Our Application to the Capital Markets Board has been approved with the letter dated 19 January 2016 and numbered 29833736-100-E.640;
-To increase the upper limit of the available registered capital from TL 450,000,000 to TL 900,000,000 within the Capital Markets Law No: 6362;
-To change the 6th clause (Capital and Shares) of the Articles of Association in accordance with the raise of the registered capital ceiling.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.
Amendment to the Articles of Association

Subject: Ministry of Customs and Trade Permission About the Changes in the Articles of Association Concerning the Raise of Registered Capital Ceiling and the Registered Capital Time Extension

Subject to the Material Event Disclosure announced by Anadolu Hayat Emeklilik dated 21 January 2016, based on the Capital Markets Board approval letter number 29833736-100-E.640 dated 19 January 2016; it has been approved to change the 6th article (Capital and Shares) of the Articles of Association by the Ministry of Customs and Trade Letter No 67300147-431.02 dated 10 February 2016.

Raise of the registered capital ceiling and the related changes in the Articles of Association will be submitted for approval in the first General Assembly Meeting held by our company.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

Material Event Disclosure (General)

Subject: Premium Production for the Period From 01.01.2016 To 31.01.2016

Our company’s premium production for the period from 01.01.2016 to 31.01.2016 on life branch amounting to TL 28,589,787.09, non-life branch amounting to TL 86,079.89 and the overall premium production amounting to TL 28,675,866.98.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

General Assembly Meeting Invitation

Subject: Board Resolution about the Ordinary General Assembly.

As per the resolution of the Board of Directors dated 23 February 2016, it is decided that the Ordinary General Assembly for the year 2015 will be held on Tuesday, 22nd March 2016, at 10:00 am at İş Kuleleri, Kule 1, Kat: 41, Levent 34330 Beşiktaş/Istanbul with the following agenda.

Agenda:
1. Opening, electing a Presiding Board, and authorizing the Presiding Board to sign the minutes of the Ordinary General Assembly
2. Presentation and discussion on the Board of Directors’ 2015 Annual Report, and presentation of the Statutory Auditors’ report for 2015
3. Presentation, discussion and approval of the financial statements for 2015
4. Approval of the election made for seats vacated on the Board of Directors during the reporting pursuant to article 363 of the Turkish Commercial Code and clause 10 of the Articles of Association
5. Acquittal of the Company’s Directors
6. Decision on distribution of profits
7. Approval of the raise of the registered capital ceiling to TL 900,000,000 and change of the 6th article (Capital and Shares) of the Articles of Association
8. Election of the members of the Board of Directors and determination of their terms of office
9. Authorizing the Board Directors to carry out the transactions set out in Articles 395 and 396 of the Turkish Commercial Code
10. Determination of the remuneration of Board Directors
11. Designation of the independent audit firm
12. Presentation of information on grants and donations made during the reporting period
13. Approval of the limit for the donations and grants intended to be made during 2016.

As per the resolution of the Board of Directors 25 February 2016 dated and 658/3 numbered, it is decided to submit the approval of the General Assembly to distribute gross TL 100,000,000 in cash from the profit for the year 2015 and profit distribution to be started on 24 March 2016 and to be completed until 31 May 2016.

Profit Distribution Proposal
Material Event Disclosure (General)

Subject: Election of the Independent Audit Firm

As per the resolution of the Board of Directors Meeting held on 16 March 2016;

It is decided to provide the independent auditing service for the year 2016 from “Akis Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.” and to submit the elected audit firm to the approval of General Assembly.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

Material Event Disclosure (General)

Subject: Premium Production for the Period From 01.01.2016 To 29.02.2016

Our company’s premium production for the period from 01.01.2016 to 29.02.2016 on life branch amounting to TL 58,356,272.42, non-life branch amounting to TL 178,271.04 and the overall premium production amounting to TL 58,534,543.46.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

General Assembly Meeting Results

Subject: Resolutions Made at the Annual General Assembly

At Anadolu Hayat Emeklilik A.Ş. General Assembly held today at 10:00 am, at İş Kuleleri Kule:1 Kat:41 34330 Levent-Istanbul, the following issues have been resolved.

Shareholders agreed unanimously to:
* Give authority to the Chairmanship Council, to sign the General Assembly Minutes,
* Approve the Company’s financial statements for the year 2015 after deliberation,
* Acquit the Board of Directors,
* Accept the Board of Directors’ proposal concerning the distribution of profits for the year 2015,

and agreed by majority of votes:
* Ratify the election of new Board Directors in lieu of the resigned Board Directors,
* Raise of the registered capital ceiling to TL 900,000,000 and change of the 6th article (Capital and Shares) of the Articles of Association,
* Election of the Board Directors and their term of office,
* To authorize the Directors of the Board as per Articles 395 and 396 of Turkish Commercial Code,
* About the allowance determined for the Board of Directors,
* For the designation of the independent audit firm,
* To ratify the limit for the donations intended to be made during 2016

Under a separate agenda item, shareholders have been informed about the Company’s donations in 2015 and forego reading out the annual report that it had previously been made available for the shareholders’ review, and read out only the “opinion” section of the Independent Auditor’s Report.
Material Event Disclosure (General)

Subject: Election of Chairman and Vice Chairman of the Board

Upon the division of duties performed during the meeting of the Board of Directors conducted following the Shareholders' Ordinary General Assembly Meeting convened on 22 March 2016, it was resolved unanimously that Mahmut Magemizoğlu be elected to Chairmanship and Engin Topaloğlu be elected to Vice Chairmanship of the Board of Directors.

Committees of the Board of Directors

During the meeting of the Board of Directors conducted following the Shareholders' Ordinary General Assembly Meeting convened on 22 March 2016, it was resolved that the following persons be elected to the committees herein below constituted in our Board of Directors:

- Prof. Dr. Mehmet Baha Karan to Chairmanship of the Committee in charge of Auditing as well as Doç. Dr. Atakan Yağcı to membership of the same;
- Dr. M. Rafet Akgünay to Chairmanship of the Corporate Management Committee as well as Kemal Emre Sayar and N. Cem Özcan to membership of the same; and
- Erda Gerçek to Chairmanship for the Committee of Early Detection of Risk as well as Kemal Emre Sayar to membership of the same.
Material Event Disclosure (General)

Subject: Premium Production for the Period From 01.01.2016 To 31.03.2016

Our company's premium production for the period from 01.01.2016 to 31.03.2016 on life branch amounting to TL 96,985,698.96, non-life branch amounting to TL 183,294.53 and the overall premium production amounting to TL 97,168,993.49.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

ANADOLU HAYAT EMEKLİLİK A.Ş. / ANHYT, 2016 [] 22.04.2016 17:08:24
Official Registration of General Assembly Decisions

Subject: Registry of the Resolutions Taken at the Ordinary General Assembly.

| Type of the General Assembly | Ordinary |
| Date and Time                | 22.03.2016 10:00 |
| Date of Registry             | 15.04.2016 |

Information about the processes which comes under the agenda items:

| Related Process                             | Raise of the Registered Capital Ceiling |
| Current Registered Capital Ceiling (TL)     | 900,000,000.00                           |
| Expiry Date of the Registered Capital Ceiling | 31.12.2020                              |

Resolutions taken at the 2015 Anadolu Hayat Emeklilik A.Ş. Ordinary General Assembly held on March 22nd, 2016, have been registered by Istanbul Trade Registry Office on 15 April 2016 and published in 21 April 2016 dated and 9059 numbered Turkish Trade Registry Gazette.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.
ANADOLU HAYAT EMEKLİLİK A.Ş. / ANHYT [] 22.04.2016 17:11:28

Articles of Association

Chronology About the Changes in Articles of Association

<table>
<thead>
<tr>
<th>Article</th>
<th>Registry Date of Change</th>
<th>Trade Registry Gazette Date About the Announcement of the Registry</th>
<th>Trade Registry Gazette Number About the Announcement of the Registry</th>
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<td>6</td>
<td>02.07.2015</td>
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</tr>
</tbody>
</table>

New version of the Article 6 (Capital and Shares) of the Articles of Association approved by the Capital Markets Board (CMB) about Anadolu Hayat Emeklilik A.Ş. capital ceiling raise from TL 450,000,000 to TL 900,000,000 is registered on 15 April 2016 and announced on the Turkish Trade Registry Gazette dated 21 April 2016.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

ANADOLU HAYAT EMEKLİLİK A.Ş. / ANHYT, 2016 [] 29.04.2016 17:35:13

Board Decision About Capital Increase

Subject: Board Resolution about Bonus Issue.

In the Board of Directors’ meeting held on 29 April 2016;
It has been resolved that within the upper limit of the available registered capital amounting to TL 900,000,000, the issued capital of our company amounting to TL 410,000,000 shall be increased to TL 430,000,000;
Of the increased amount corresponding to TL 20,000,000;
 a) TL 10,000,000 shall be covered from the statutory reserves,
 b) TL 10,000,000 shall be covered from the extraordinary reserves.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.
Amendment to the Articles of Association

Subject: Changes in Articles of Association about Capital Increase.

As per the resolution of the Board of Directors of Anadolu Hayat Emeklilik A.Ş. 29 April 2016 dated and 665/3 numbered;

It has been decided to give authority to Senior Management to conclude all the required legal procedures and get the approval from the concerned parties about the revision of

Article 6 (Capital and Shares) of the Articles of Association.

Application to Capital Markets Board

Subject: Application to the Capital Markets Board (CMB) About Capital Increase.

As part of the announcement made on the Public Disclosure Platform dated 29 April 2016, Anadolu Hayat Emeklilik A.Ş. applied to the Capital Markets Board (CMB) as of today to raise of the issued capital from TL 410,000,000 to TL 430,000,000 within the upper limit of the available registered capital.

Material Event Disclosure (General)

Subject: Starting the Negotiations for the Collective Bargaining Agreement

The negotiations for the Collective Bargaining Agreement between Anadolu Hayat Emeklilik and the Labor Union of Bank-Finance and Insurance Workers (BASISEN) for the period 01.05.2016 - 30.04.2018 have started.

Material Event Disclosure (General)

Subject: Premium Production for the Period From 01.01.2016 To 31.05.2016

Our company’s premium production for the period from 01.01.2016 to 31.05.2016 on life branch amounting to TL 165,236,634.63, non-life branch amounting to TL 272,327.73 and the overall premium production amounting to TL 165,508,962.36.
Result of Capital Market Board Application

Subject: Result of the Application to the Capital Markets Board About Capital Increase.

<table>
<thead>
<tr>
<th>Result of the CMB Application</th>
<th>Accepted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Capital (TL)</td>
<td>410,000,000.000</td>
</tr>
<tr>
<td>Target Capital (TL)</td>
<td>430,000,000.000</td>
</tr>
<tr>
<td>Date of CMB Acceptance</td>
<td>24.06.2016</td>
</tr>
</tbody>
</table>

Issuance Document regarding to the shares with a nominal value of TL 20,000,000, which will be issued by the reason of the capital increase within the upper limit of the available registered capital, is approved by the Capital Markets Board of Turkey (CMB) decision dated 24 June 2016 and numbered 20/685.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communiqué of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

Exercise Dates of Rights in Capital Increase

Subject: Distribution Date of the Bonus Shares.

| Starting Date of the Claims on Bonus Shares | 29.06.2016 |
| Attribution of the Shares that Represent the Increased Capital | Dematerialized Shares |

Distribution of the bonus shares as part of the capital increase of Anadolu Hayat Emeklilik A.Ş. will start on 29 June 2016.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communiqué of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

Material Event Disclosure (General)

Subject: Registry of the Capital Increase.

Registry of Anadolu Hayat Emeklilik A.Ş. capital raise from TL 410,000,000 to TL 430,000,000 within the upper limit of the available registered capital is finalized on 13 July 2016 and published in the Turkish Trade Registry Gazette dated 19 July 2016.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communiqué of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.
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Registry of Anadolu Hayat Emeklilik A.Ş. capital raise from TL 410,000,000 to TL 430,000,000 within the upper limit of the available registered capital is finalized on 13 July 2016 and published in the Turkish Trade Registry Gazette dated 19 July 2016.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

### Subject: Premium Production for the Period From 01.01.2016 To 30.06.2016.

Our company’s premium production for the period from 01.01.2016 to 30.06.2016 on life branch amounting to TL 215,338,711.91 non-life branch amounting to TL 330,217.83 and the overall premium production amounting to TL 215,668,929.74.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.
Subject: Resignation of the Vice Chairman of the Board of Directors and Election of a New Vice Chairman.

In the Board of Directors’ meeting held on 28 July 2016, Mr. Burak Sezerçan is appointed to the Vice Chairmanship of the Board Directors position which became vacant due to the resignation of Mr. Engin Topaloğlu, for the remaining office term of the Board of Directors in accordance with Anadolu Hayat Emeklilik A.Ş. Internal Directive, Clause 363 of Turkish Commercial Code, Clause 10 of Articles of Association and it is resolved to submit the aforementioned appointment to the approval of the first upcoming General Assembly to be held.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

Subject: 14th Period Collective Bargaining Agreement is signed.

The Collective Bargaining Agreement between Anadolu Hayat Emeklilik and the Labor Union of Bank-Finance and Insurance Workers (BASİSEN) for the period between 01.05.2016 - 31.12.2017 was signed on 29 July 2016.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

Subject: Premium Production for the Period From 01.01.2016 To 31.07.2016.

Our company’s premium production for the period from 01.01.2016 to 31.07.2016 on life branch amounting to TL 245,445,723.85 non-life branch amounting to TL 589,112.98 and the overall premium production amounting to TL 246,034,836.83.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

Subject: Premium Production for the Period From 01.01.2016 To 31.08.2016.

Our company’s premium production for the period from 01.01.2016 to 31.08.2016 on life branch amounting to TL 284,171,414.87 non-life branch amounting to TL 665,218.67 and the overall premium production amounting to TL 284,836,633.54.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.
Material Event Disclosure (General)

Subject: Premium Production for the Period From 01.01.2016 To 30.09.2016.
Our company’s premium production for the period from 01.01.2016 to 30.09.2016 on life branch amounting to TL 329,275,235.64 non-life branch amounting to TL 676,653.25 and the overall premium production amounting to TL 329,951,888.89.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

ANADOLU HAYAT EMEKLİLİK A.Ş. / ANHYT,2016 [] 17.11.2016 17:20:55
Material Event Disclosure (General)

Subject: Premium Production for the Period From 01.01.2016 To 31.10.2016.
Our company’s premium production for the period from 01.01.2016 to 31.10.2016 on life branch amounting to TL 383,454,020.35 non-life branch amounting to TL 703,177.81 and the overall premium production amounting to TL 384,157,198.16.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

Material Event Disclosure (General)

Subject: Premium Production for the Period From 01.01.2016 To 30.11.2016.
Our company’s premium production for the period from 01.01.2016 to 30.11.2016 on life branch amounting to TL 439,843,503.90 non-life branch amounting to TL 802,684.36 and the overall premium production amounting to TL 440,646,188.26.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.

Material Event Disclosure (General)

Subject: Determination of the independent audit firm
As per the resolution of the Board of Directors Meeting held on 26 December 2016;

In accordance with the Turkish Commercial Code numbered 6102 and the related legislation, it is decided to submit the appointment of “Güney Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (a member firm of Ernst & Young Global Limited)” as the independent audit firm for three years period (including 2017, 2018, 2019) for the approval of the General Assemblies to be held in the mentioned years.

This is the translation of the Turkish public disclosure made by Anadolu Hayat Emeklilik A.Ş. through the Public Disclosure Platform, under the Material Events Guideline prepared in accordance with the Communique of Material Events, numbered II-15.1. According to the Material Events Guideline and the regulations, the Turkish public disclosure shall prevail.