



ANADOLU GRUBU

## **PRESS RELEASE**

**July 26th, 2018**

### **Anadolu Group's corporate governance rating increased to 9.53 with the new governance infrastructure**

**Anadolu Group's corporate governance rating has been updated as 9.53. The regulations Anadolu Group has adopted in its corporate governance infrastructure, its emphasis on corporate governance principles and its determination in executing this as a constant and dynamic process have been effective in the increase of the rating from 9.20 to 9.53.**

Anadolu Group's corporate governance rating has been updated as 9.53. SAHA Corporate Governance and Credit Rating Services, which is engaged in corporate governance rating with Capital Markets Board license in Turkey, increased Anadolu Group's corporate governance rating score from 9.20 to 9.53 in its annual revision.

Having started its studies on corporate governance rating in 2010 with the score of 8.04, Anadolu Group achieved a significant increase this year with the positive effects of the merger, which was carried out at the end of 2017. In their statement, SAHA told that "The company's corporate governance rating score is updated as 9.53 considering the importance Anadolu Group attaches to its corporate governance principles, its determination in executing this as a constant and dynamic process and the improvements which were made accordingly".

#### **'Our governance infrastructure has become even stronger'**

Yazıcılar Holding A.Ş., Özilhan Sınai Yatırım A.Ş. and Anadolu Endüstri Holding A.Ş., which were founding companies of Anadolu Group, merged in December 2017 under the name of the AG Anadolu Group Holding A.Ş. with equal representation and management rights of founding Yazıcı and Özilhan families. **Anadolu Group CEO Hurşit Zorlu** underlined that Anadolu Group has strengthened its presence by internalizing transparency, ethical values, accountability within its way of management and execution and that the company has solidified its corporate and legal governance infrastructure even more with the merger. Having stated that the Group has enhanced its power of producing value for its shareholders and maintain its existence through the next generations, **Zorlu** said: "With the driving force of this merger which will increase the efficiency and productivity, we focused on growing consistently, working and producing for our country and contributing for 'a stronger future'. As Anadolu Group, we

#### **AG ANADOLU GRUBU HOLDİNG A.Ş.**

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strongly maintain our activities with operations in industries of beer, soft drink, retail, agriculture, automotive, stationery, quick service restaurant, real estate and energy."

### **About Anadolu Group**

Anadolu Group has been founded by Yazıcı and Özilhan families in 1950. Carrying its existence into the future with its vision of being 'the star that links Anatolia to the world and the world to Anatolia', the Group operates in 19 countries with approximately 80 companies, 66 production facilities and more than 50 thousand employees. While the Group generated revenues of TL 32.2 billion in 2017, the sum of taxes paid to the government by Anadolu Group companies in 2017 constituted 1.2% of 2017 central government budget revenues.

Anadolu Group, acting in accordance with its mission to cooperate with the world's leading global brands through its commitment to partnership culture and to develop branded consumer products, continues its healthy and fast growth by creating added value for Turkey in line with its target of globalization as a regional player abroad.

Anadolu Group maintains its activities in a wide area with operations in industries of beer, soft drink, retail, agriculture, automotive, stationery, quick service restaurant, real estate and energy.

With an understanding of social responsibility, the Group contributes to the society in areas of education, health and sports by Anadolu Foundation, Anadolu Health Center and Anadolu Efes Sports Club.

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