



KAMUYU AYDINLATMA PLATFORMU

AG ANADOLU GRUBU HOLDİNG A.Ş.

Corporate Governance Compliance Rating

Summary

Renewal of the Corporate Governance Rating agreement



Related Companies

Related Funds

Corporate Governance Compliance Rating	
Announcement Content	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	05.04.2019
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	06/04/2020
Ending Date of Agreement	06/04/2021
Beginning Date of Rating Note's Validity	09/07/2019
Explanation	

Since the corporate governance rating contract which was signed on 05.04.2019 between AG Anadolu Grubu Holding A.Ş. and SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. expired on 05.04.2020, the aforementioned contract between the stated parties was renewed to be valid until 06.04.2021.

	Shareholders	Public Disclosure and Transparency	Stakeholders	Board of Directors	Corporate Governance Compliance Rating Note
Corporate Governance Compliance Rating Note					
Weight	% 25	% 25	% 15	% 35	% 100
Note	92,83	97,65	99,48	93,96	95,43

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.