



KAMUYU AYDINLATMA PLATFORMU

AG ANADOLU GRUBU HOLDİNG A.Ş. Corporate Governance Compliance Rating

Summary

Announcement regarding Corporate Governance Rating



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 | 09.07.2019 |
| 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 | 09/07/2020 |
| Explanation | |

SAHA Corporate Governance and Credit Rating Services Inc. ("SAHA") has updated the Corporate Governance Rating of our Company as 9.56 (out of 10) as of July 9, 2020: The Corporate Governance Rating Report published by SAHA will be available at our Company website www.anadolugrubu.com.tr.

| | 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 | 97,85 | 99,48 | 94,36 | 95,62 |

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.