

TURCAS PETROL A.Ş.

Corporate Governance Compliance Rating

Summary Info

Turcas Petrol A.Ş. About Corporate Governance Rating Score

Related Companies

Related Funds

| | |
|--|---|
| Corporate Governance Compliance Rating | |
| Announcement Content | |
| Update Notification Flag | Hayır (No) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | .../.... |
| Postponed Notification Flag | Hayır (No) |
| Title of Rating Company | Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri |
| Beginning Date of Agreement | 19/01/2018 |
| Ending Date of Agreement | 18/01/2019 |
| Beginning Date of Rating Note's Validity | 02/03/2018 |
| Explanation | |

Corporate Governance Rating Score of our Company has been increased to 9.57 from 9.48 (out of 10) by Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. (Kobirate), following annual performance appraisal measuring compliance with Corporate Governance Principles published by Capital Markets Board.

Rating score breakdown (out of 100) according to main sections is as follows: Shareholders (94,98), Public Disclosure and Transparency (96,84), Stakeholders (95.98) and Board of Directors (95,26).

Detailed Corporate Governance Rating report prepared by Kobirate will be published on the website of our Company (www.turcas.com.tr).

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|---|--------------|------------------------------------|--------------|--------------------|---|
| | Shareholders | Public Disclosure and Transparency | Stakeholders | Board of Directors | Corporate Governance Compliance Rating Note |
| Corporate Governance Compliance Rating Note | | | | | |
| Weight | % 25 | % 25 | % 15 | % 35 | |
| Note | 94,98 | 96,84 | 95,98 | 95,26 | 9,57 |

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.