

ARÇELİK A.Ş.

Corporate Governance Compliance Rating

Summary Info
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 | 21.07.2017 |
| Postponed Notification Flag | Hayır (No) |
| Title of Rating Company | Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. |
| Beginning Date of Agreement | 02/02/2018 |
| Ending Date of Agreement | 02/02/2019 |
| Beginning Date of Rating Note's Validity | 20/07/2018 |
| Explanation | |

SAHA Corporate Governance and Credit Rating Services, Inc. (SAHA), which is authorised to carry out ratings in accordance with the Corporate Governance Principles by Capital Markets Board (CMB), increased the Corporate Governance Rating of our Company as 9.53 (95.35%) on July 20, 2018.

Our Corporate Governance Rating has been determined as a result of an evaluation made under four main sections (Shareholders, Public Disclosure and Transparency, Stakeholders, Board of Directors) weighted based on CMB's Corporate Governance Principles.

The sub sections of our Corporate Governance Rating are as follows:

| Sub Sections | Rating (%) |
|------------------------------------|------------|
| Shareholders | 95.17 |
| Public Disclosure and Transparency | 97.22 |
| Stakeholders | 99.13 |
| Board of Directors | 92.52 |
| Total | 95.35 |

The report issued by SAHA on the corporate governance rating is attached for additional information. Besides, this report is available on our Company's website www.arcelikas.com with previous reports.

| | 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 | 95,17 | 97,22 | 99,13 | 92,52 | 95,35 |

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.