

TÜRKİYE SİNAİ KALKINMA BANKASI A.Ş. Corporate Governance Compliance Rating

Summary Info

Corporate Governance Rating of Our Bank



Corporate Governance Compliance 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	20.10.2017
Postponed Notification Flag	Hayır (No)
Title of Rating Company	SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	19/06/2017
Ending Date of Agreement	19/06/2019
Beginning Date of Rating Note's Validity	19/10/2018
Explanation	

As a result of the assessment conducted by Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş., which is an authorized rating agency operating under the license of Capital Markets Board of Turkey, the Bank's Corporate Governance Rating is revised up to 95.42% (9.54 over 10) from 95.37% (9.54 over 10) on October 19, 2018.

The Bank's overall Corporate Governance Rating is determined, in compliance with the directive of Capital Market Board, under the weighted sub sections (Shareholders, Public Disclosure and Transparency, Stakeholders, Board of Directors).

The overall Corporate Governance Rating and sub section ratings are revised as below.

Corporate Governance Rating Report prepared by SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. is accessible on the Bank's web site www.tsmb.com.

	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	94,9	96,92	98,51	93,39	95,42

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.