

# YAPI VE KREDİ BANKASI A.Ş.

## Corporate Governance Compliance Rating

**Summary Info**  
Corporate Governance Rating



# Corporate Governance Compliance Rating

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	28.12.2017
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	01/10/2018
Ending Date of Agreement	01/10/2019
Beginning Date of Rating Note's Validity	28/12/2018
Explanation	

Our Bank's Corporate Governance Rating which was announced within our public disclosure dated 28.12.2016, has been improved as a result of Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. (SAHA) assessment from 9,43 ( 94,29) to 9,58 (95,75).

Our Corporate Governance Rating is determined, in compliance with the relevant regulations of the CMB, under the weighted four sections (Shareholders, Public Disclosure and Transparency, Stakeholders, Board of Directors). The updated Corporate Governance Rating headlines ratings compared to last year are as below.

Sections	Weight	2017	2018
Shareholders	25%	95,86	95,81
Public Disclosure and Transparency	25%	93,58	95,24
Stakeholders	15%	97,38	99,24
Board of Directors	35%	92,35	94,58
Total	100%	94,29	95,75

The report dated 28.12.2018, which the SAHA has prepared regarding to the Corporate Governance Rating, is attached. This report is also published on our Bank's website.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail.

	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	95,81	95,24	99,24	94,58	95,75

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.