

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Corporate Governance Compliance Rating

Summary

2019 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	03.10.2018
Postponed Notification Flag	Hayır (No)
Title of Rating Company	SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş
Beginning Date of Agreement	31/07/2019
Ending Date of Agreement	31/07/2021
Beginning Date of Rating Note's Validity	03/10/2019
Explanation	

With the authorization granted by the Capital Markets Board (CMB) to carry out corporate rating activities in accordance with the Corporate Governance Principles, SAHA Corporate Governance and Credit Rating Services Inc. (SAHA) published Corporate Governance Credit Rating Report for Tüpraş. Our company's Corporate Governance Rating is revised up to 9.50 (95.03%) as of October 3rd, 2019.

The breakdown of our company's Corporate Governance Rating by sub-categories is provided in the table below.

The report issued by SAHA regarding our Corporate Governance Rating is attached for further information; which will also be published on our Company's website www.tupras.com.tr.

This statement has been translated into English for informational purposes. In case of any discrepancy between the Turkish and the English versions of this disclosure statement, 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	95,53	95,3	99,51	92,55	95,03

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.