

# TURCAS PETROL A.Ş.

## Corporate Governance Compliance Rating

### Summary

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 A.Ş.
Beginning Date of Agreement	17/01/2020
Ending Date of Agreement	17/01/2021
Beginning Date of Rating Note's Validity	28/02/2020
Explanation	

Corporate Governance Rating Score of our Company has been maintained at 9,58 (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 (previous period: 94.98)
- Public Disclosure and Transparency: 97.34 (previous period: 97.34)
- Stakeholders: 98.00 (previous period: 96.99)
- Board of Directors: 94.38 (previous period: 94.73)

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

Kind regards,

Note: This statement has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions, 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	94,98	97,34	98	94,38	95,81

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.