

TÜRK TRAKTÖR VE ZİRAAT MAKİNELERİ A.Ş. Corporate Governance Compliance Rating

Summary

Renewing of the Corporate Governance Rating Agreement

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 | 24.05.2019 |
| Postponed Notification Flag | Hayır (No) |
| Title of Rating Company | SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. |
| Beginning Date of Agreement | 22/05/2020 |
| Ending Date of Agreement | 22/05/2021 |
| Beginning Date of Rating Note's Validity | 09/08/2019 |
| Explanation | |

An agreement for 1 year period, was signed between SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş., holding a license to rate in Turkey in accordance with Capital Markets Board's Corporate Governance Principles, and our Company on the subject of renewing our corporate governance rating.

This statement has been translated into English for informational purposes. In case of a 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 | | | | | |

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.