

ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.

Corporate Governance Compliance Rating

Summary

Corporate Governance Compliance Rating

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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	12/12/2019
Postponed Notification Flag	Hayır (No)
Title of Rating Company	SAHA Kurumsal Yönetim ve Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	28/09/2020
Ending Date of Agreement	28/09/2021
Beginning Date of Rating Note's Validity	11/12/2020
Explanation	

The Corporate Governance Rating Report, prepared in accordance with the Corporate Governance Principles of the Capital Markets Board (CMB) which was published in January 2014 and according to the Rating for Compliance with Corporate Governance Principles Agreement signed between ASELSAN and SAHA Kurumsal Yönetim ve Derecelendirme Hizmetleri A.Ş., which was authorized with respect to Capital Markets Board's (CMB) Communiqué on Principles Regarding the Rating Activities and Rating Institutions in Capital Markets, has been completed. Our rating, which had been as 9.29 over 10 on 12.12.2019, has been confirmed as 9.29 as of 11.12.2020.

The notes indicate that ASELSAN performs very good in terms of Capital Markets Board's corporate governance principles, it has deployed necessary policies and measures, it has created and operated management and internal control systems effectively, it has identified and actively managed most of the corporate governance risks, the rights of shareholders and stakeholders has been protected fairly, public disclosure and transparency activities and the structure and operation of board of directors has been at best practice level.

The Corporate Governance Rating reports in Turkish and English are attached.

	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	89,57	98,72	99,17	88,55	92,94

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.