



## KAMUYU AYDINLATMA PLATFORMU

# ENKA İNŞAAT VE SANAYİ A.Ş. Corporate Governance Compliance Rating

### Summary

The Corporate Governance Rating Agreement





# 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 | -                                                             |
| Postponed Notification Flag                              | Hayır (No)                                                    |
| Title of Rating Company                                  | Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. |
| Beginning Date of Agreement                              | 11/05/2022                                                    |
| Ending Date of Agreement                                 | 11/05/2024                                                    |
| Beginning Date of Rating Note's Validity                 |                                                               |
| Explanation                                              |                                                               |

The Corporate Governance Rating Agreement has been signed on 11 May 2022 between our Company and Saha Kurumsal Yönetim ve Derecelendirme Hizmetleri A.Ş. The agreement covers two periods and will expire on 11 May 2024.

(Translation into English is just 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 |              |                                    |              |                    |                                             |

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.