

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

Summary Info

Evaluation of Corporate Governance Principles Adoption



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	11.08.2017
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	25/05/2018
Ending Date of Agreement	25/05/2019
Beginning Date of Rating Note's Validity	10/08/2018
Explanation	

The Company's Corporate Governance Rating, which is disclosed to public with Material Event Disclosure dated 11.08.2017, increased from 92.13 (9.21 out of 10) to 92.16 (9.22 out of 10) as a result of the assessment made by Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.

Our Corporate Governance Rating is designated as a result of the evaluation under 4 main topics (Shareholders, Public Disclosure and Transparency, Stakeholders, Board of Directors), which are weighted within the framework of the principle resolution of the Capital Markets Board on the issue. Updated distribution of the main topics are given in the below table.

Report, which is prepared by Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş and related to Corporate Governance Rating, is available at our company's web site at www.turktraktor.com.tr.

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					
Weight	% 25	% 25	% 15	% 35	% 100
Note	84,88	95,24	99,51	92	92,16

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.