

TAV HAVALİMANLARI HOLDİNG A.Ş. Corporate Governance Compliance Rating

Summary

2020 Corporate Governance Rating



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	16.08.2019
Postponed Notification Flag	Hayır (No)
Title of Rating Company	SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri
Beginning Date of Agreement	14/08/2020
Ending Date of Agreement	14/08/2022
Beginning Date of Rating Note's Validity	14/08/2020
Explanation	

The periodic revision of TAV Airports Corporate Governance Rating Report has been completed by SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri, a rating organization officially authorized to rate compliance with the corporate governance principles as set forth by the Capital Markets Board of Turkey. TAV Airports' previous corporate governance rating of 9,67 dated August 16, 2019, is hereby confirmed as 9,67 on August 14, 2020.

The Corporate Governance Committee of TAV Airports has decided to extend the corporate governance rating contract with SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.S, for two more years. The new contract signed on August 14, 2020, will be valid until August 14, 2022.

	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	95,79	98,65	98,82	94,98	96,67

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.