

# ARÇELİK A.Ş.

## Corporate Governance Compliance Rating

### Summary

Corporate Governance 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	17.07.2020
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	29/01/2021
Ending Date of Agreement	29/01/2022
Beginning Date of Rating Note's Validity	16/07/2021
Explanation	

SAHA Corporate Governance and Credit Rating Services, Inc. (SAHA), which is authorised to carry out ratings in accordance with the Corporate Governance Principles by Capital Markets Board (CMB), increased the Corporate Governance Rating of our Company as 9.67 (96.74%) on July 16, 2021.

Our Corporate Governance Rating has been determined as a result of an evaluation made under four main sections ( Shareholders, Public Disclosure and Transparency, Stakeholders, Board of Directors) weighted based on CMB's Corporate Governance Principles.

The sub sections of our Corporate Governance Rating are as follows:

**Sub Sections - Rating (%)**

Shareholders – (95.77%)

Public Disclosure and Transparency – (98.72%)

Stakeholders - (99.48%)

Board of Directors – (94.83%)

**Total – (96.74%)**

The report issued by SAHA on the corporate governance rating is attached for additional information. Besides, this report is available on our Company's website [www.arcelikas.com](http://www.arcelikas.com) with previous reports.

*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	95,77	98,72	99,48	94,83	96,74

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.