

# TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş. Corporate Governance Compliance Rating

## Summary

Renewal of Corporate Governance Rating Agreement

## 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	31.07.2019
Postponed Notification Flag	Hayır (No)
Title of Rating Company	SAHA KURUMSAL YÖNETİM VE KREDİ DERECELENDİRME HİZMETLERİ A.Ş.
Beginning Date of Agreement	02/08/2021
Ending Date of Agreement	31/07/2023
Beginning Date of Rating Note's Validity	03/10/2020
Explanation	

The Corporate Governance Principles Rating Compliance Agreement which was signed between our company and SAHA Corporate Governance and Credit Rating Services Inc on August 02, 2021, renewed the agreement for two years.

In case of a discrepancy between the Turkish and the English versions of this disclosure, 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.