



KAMUYU AYDINLATMA PLATFORMU

AG ANADOLU GRUBU HOLDİNG A.Ş. Corporate Governance Compliance Rating

Summary Info

Announcement regarding the revision of our 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	09.10.2017
Postponed Notification Flag	Hayır (No)
Title of Rating Company	SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	06/04/2018
Ending Date of Agreement	06/04/2019
Beginning Date of Rating Note's Validity	09/07/2018
Explanation	

SAHA Corporate Governance and Credit Rating Services Inc. has updated Corporate Governance Rating of AG Anadolu Grubu Holding as 9.53, out of a maximum of 10.00 on July 9, 2018. (Previous year rating: 9,20). In order to reflect the results of our corporate governance practices due to the new structure of AG Anadolu Grubu Holding earlier on our rating, our corporate governance rating revision, which was normally conducted in October annually, is now rescheduled for July.

A copy of the Rating Report will be available on AG Anadolu Group corporate web site at www.anadolugrubu.com.tr.

	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	92,48	97,53	99,48	93,87	95,28

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.