



## KAMUYU AYDINLATMA PLATFORMU

# TÜRKİYE ŞİŞE VE CAM FABRİKALARI A.Ş. Corporate Governance Compliance Rating

### Summary

Signing of the Corporate Governance Principles Compliance 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	15.11.2022
Postponed Notification Flag	Hayır (No)
Title of Rating Company	SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	15/11/2024
Ending Date of Agreement	15/11/2026
Beginning Date of Rating Note's Validity	15/12/2023
Explanation	

A decision has been made to enter into a corporate governance compliance rating agreement with SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. (SAHA), which holds a license from the Capital Markets Board (CMB) to conduct ratings in line with CMB Corporate Governance Principles. The contract with SAHA, signed on November 15, 2024, has a term of two (2) years, effective until November 15, 2026.

An English translation of this statement is attached. In the event of any discrepancies between the English and Turkish texts, 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.