



## KAMUYU AYDINLATMA PLATFORMU

# HİTİT BİLGİSAYAR HİZMETLERİ A.Ş. Corporate Governance Compliance Rating

### Summary

Corporate Governance Compliance Rating



**MERKEZİ KAYIT  
İSTANBUL**  
Türkiye Sermaye Piyasası - Merkezi  
Saklama ve Veri Depolama Kuruluşu



# Corporate Governance Compliance Rating

Related Companies

Related Funds

Corporate Governance Compliance Rating	
Announcement Content	
Update Notification Flag	Hayır (No)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	-
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri Anonim Şirketi
Beginning Date of Agreement	18/11/2024
Ending Date of Agreement	18/11/2025
Beginning Date of Rating Note's Validity	07/04/2025
Explanation	

The Corporate Governance Compliance Rating Score of our Company has been determined as 9.17 (out of 10) by Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. ("Kobirate") as of April 7, 2025, following the annual performance appraisal assessing compliance with the Corporate Governance Principles published by the Capital Markets Board.

Turkish report is attached to this disclosure. Access to the full report in Turkish and English will be made available on our Investor Relations Website (<https://hitit.com/investor-relations>).

This Material Event Disclosure is prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will 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	90,43	94,57	92,29	90,25	91,7

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.