



KAMUYU AYDINLATMA PLATFORMU

DOĞANLAR MOBİLYA GRUBU İMALAT SANAYİ VE TİCARET A.Ş. Corporate Governance Compliance Rating

Summary

Regarding the Corporate Governance Rating of our Company



**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	16.01.2025
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş.
Beginning Date of Agreement	16/01/2025
Ending Date of Agreement	16/01/2027
Beginning Date of Rating Note's Validity	23/05/2025
Explanation	

As a result of the rating study conducted by Kobirate Uluslararası Kredi Derecelendirme Hizmetleri ve Kurumsal Yönetim A.Ş. to rate the level of compliance with the ‘Corporate Governance Principles’ published by the Capital Markets Board, our Company’s Corporate Governance Compliance Rating Score was determined as 9.12 as of 23 May 2025 (out of 10 full points).

The rating results based on main headings (out of 100 full points each) are given belo

- Shareholders: 90,27
- Public Disclosure and Transparency: 95,75
- Stakeholders: 91,07
- Board of Directors: 88,54

The report on Corporate Governance Rating prepared by Kobirate Uluslararası Kredi Derecelendirme Hizmetleri ve Kurumsal Yönetim A.Ş. is attached for your information. In addition, this report will be published on our Company's website (<https://www.doganlarmobilyagrubu.com>).

In contradiction between the Turkish and English versions of this public 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					
Weight	% 25	% 25	% 15	% 35	
Note	90,27	95,75	91,07	88,54	9,12

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.