



## KAMUYU AYDINLATMA PLATFORMU

# KALESERAMİK ÇANAKKALE KALEBODUR SERAMİK SANAYİ A.Ş. Corporate Governance Compliance Rating

### Summary

Corporate Governance Rating



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

## 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	27/01/2025
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş.
Beginning Date of Agreement	27/01/2025
Ending Date of Agreement	27/01/2026
Beginning Date of Rating Note's Validity	08/07/2025
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 9.22 as of July 8, 2025 (out of 10 full points).

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

- Shareholders: 92.18
- Public Disclosure and Transparency: 92.67
- Stakeholders: 96.25
- Board of Directors: 90.25

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.kale.com.tr>).

In case of 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	92,18	92,67	96,25	90,25	9,22

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.