



KAMUYU AYDINLATMA PLATFORMU

LİLA KAĞIT SANAYİ VE TİCARET A.Ş. Corporate Governance Compliance Rating

Summary

Announcement Regarding Corporate Governance Rating Note



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

Corporate Governance Compliance Rating

Related Companies 0

Related Funds 0

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 A.Ş.
Beginning Date of Agreement	07/11/2025
Ending Date of Agreement	07/11/2026
Beginning Date of Rating Note's Validity	17/12/2025
Explanation	

Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş.(Kobirate) announced the Corporate Governance Rating of our Company as 8.75 (out of 10) as of December 17, 2025:

The Corporate Governance Rating Report published by Kobirate is attached and available at our Company web site <https://lilakagit.com/kurumsal-yonetim-derecelendirme/>.

This statement has been translated into English for information purposes. In case of a discrepancy between the Turkish and The English versions of this disclosure statement, the Turkish version shall prevail.

We hereby respectfully announce to public.

	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	84,03	86,49	88,25	90,48	87,5

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.