



KAMUYU AYDINLATMA PLATFORMU

ASTOR ENERJİ A.Ş. Corporate Governance Compliance Rating

Summary

Corporate Governance Principles Compliance Rating Score



**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	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	16.01.2026
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş.
Beginning Date of Agreement	16/01/2026
Ending Date of Agreement	16/01/2028
Beginning Date of Rating Note's Validity	13/03/2026
Explanation	

As a result of the annual assessment conducted by Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. ("Kobirate") in order to rate the level of compliance with the Corporate Governance Principles published by the Capital Markets Board of Türkiye, the Corporate Governance Compliance Rating Score of our Company has been determined as 9.08 out of 10 as of 13 March 2026.

The rating results under the main headings (each out of a maximum of 100 points) are as follows:

Shareholders: 90.35

Public Disclosure and Transparency: 92.42

Stakeholders: 91.12

Board of Directors: 89.72

The report prepared by Kobirate regarding the Corporate Governance Rating will be made available to the public on our Company's website at:
<https://astoras.com.tr/mali-tablo-ve-raporlar/>

Sincerely.

	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	90,35	92,42	91,12	89,72	90,8

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.