



KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE GARANTİ BANKASI A.Ş. Corporate Governance Compliance Rating

Summary

Announcement regarding Corporate Governance Rating Agreement



**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	11.07.2025
Postponed Notification Flag	Hayır (No)
Title of Rating Company	JCR Eurasia Rating (JCR Avrasya Derecelendirme A.Ş.)
Beginning Date of Agreement	14/07/2026
Ending Date of Agreement	14/07/2027
Beginning Date of Rating Note's Validity	08/12/2025
Explanation	

The agreement executed by and between our Bank and JCR Eurasia Rating (JCR Avrasya Derecelendirme A.Ş.) which is an authorized rating agency operating under the license of the Capital Markets Board of Turkey (CMB) in accordance with the Corporate Governance Principles issued by the CMB, will be renewed as of 14.07.2026 and will be valid for the following year.

*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	% 100
Note	9,73	9,85	9,87	9,81	9,81

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.