



KAMUYU AYDINLATMA PLATFORMU

EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş. Corporate Governance Compliance Rating

Summary

Corporate Governance Rating Report and Note



**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	25.07.2025
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş.
Beginning Date of Agreement	22/05/2026
Ending Date of Agreement	22/05/2027
Beginning Date of Rating Note's Validity	24/07/2026
Explanation	

Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. completed the Corporate Governance Rating Report of Ereğli Demir ve Çelik Fabrikaları T.A.Ş. and our Company's Corporate Governance Rating is upgraded to 9.73 (97.31%) from 9.72 (97.25%) as of July 24th, 2026.

Corporate Governance Rating Report is attached for additional information. Besides, this report is available on our Company's website (www.erdemir.com.tr).

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	98,17	98,82	100	94,47	97,31

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.