



KAMUYU AYDINLATMA PLATFORMU

KİMTEKS POLİÜRETAN SANAYİ VE TİCARET A.Ş. Corporate Governance Compliance Rating

Summary

Corporate Governance Compliance Rating



**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	22.08.2025
Postponed Notification Flag	Hayır (No)
Title of Rating Company	SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	01/06/2026
Ending Date of Agreement	01/06/2027
Beginning Date of Rating Note's Validity	21/08/2026
Explanation	

As a result of our Company's ongoing corporate governance practices and continuous improvement efforts, our Corporate Governance Rating has been upgraded to 9.42 (94.21%) within the scope of the Corporate Governance Rating Report prepared by SAHA Corporate Governance and Credit Rating Services Inc. as of August 21, 2026. The Corporate Governance Compliance Rating Report is attached herewith and will also be available on our Company's website at <https://kimpur.com/en/investor-relations/>.

	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	89,04	96,04	99,51	94,32	94,21

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.