



## KAMUYU AYDINLATMA PLATFORMU

# QUA GRANITE HAYAL YAPI VE ÜRÜNLERİ SANAYİ 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                                 | 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                                  | Saha Kurumsal Yönetim ve Kredi Derecelendirme Hiz. A.Ş. |
| Beginning Date of Agreement                              | 29/04/2026                                              |
| Ending Date of Agreement                                 | 29/04/2027                                              |
| Beginning Date of Rating Note's Validity                 | 04/09/2026                                              |
| Explanation                                              |                                                         |

The Corporate Governance Principles Compliance Rating Report of QUA Granite Hayal Yapı Ürünleri Sanayi Ticaret A.Ş., prepared by Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. ("SAHA"), has been completed. Accordingly, our Company's Corporate Governance Rating Score has increased from 9.24 to 9.29 as of September 4, 2026.

The Corporate Governance Principles Compliance Rating Report is attached hereto and is also available on our Company's website at [www.qua.com.tr](http://www.qua.com.tr).

|                                             | 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                                        | 89,45        | 98,34                              | 93,92        | 91,01              | 92,89                                       |

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.