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KAMUYU AYDINLATMA PLATFORMU

TÜPRAŞ-TÜRKİYE PETROL RAFİNERİLERİ A.Ş.
Corporate Governance Compliance Rating

Summary

Corporate Governance Compliance Rating

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	31.07.2025, 02.10.2025
Postponed Notification Flag	Hayır (No)
Title of Rating Company	SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	01/08/2025
Ending Date of Agreement	31/07/2027
Beginning Date of Rating Note's Validity	02/10/2026
Explanation	

With the authorization granted by the Capital Markets Board (CMB) to conduct corporate governance rating activities in accordance with the Corporate Governance Principles, SAHA Corporate Governance and Credit Rating Services Inc. (SAHA) has finalized "Corporate Governance Rating Revision" Report for Tüpraş. As of October 2, 2026, our Company's Corporate Governance Rating has been increased to 9.76 (97.60%). The rating was determined based on an assessment conducted under four main categories, namely Shareholders, Public Disclosure and Transparency, Stakeholders, and Board of Directors, weighted in accordance with the CMB's Corporate Governance Principles. The breakdown of our Company's Corporate Governance Rating by sub-category is provided in the table below.

The detailed rating report prepared by SAHA is attached and will also be made available to the public on our Company's website at www.tupras.com.tr/en/.

This statement has been translated into English for informational purposes. In case of any discrepancy between the Turkish and the English versions of this disclosure statement, 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	9,59	9,94	9,95	9,67	9,76

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.