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KAMUYU AYDINLATMA PLATFORMU

DOĞAN ŞİRKETLER GRUBU HOLDİNG A.Ş.
Corporate Governance Compliance Rating

Summary

Revision of the Corporate Governance Rating

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	7.11.2025
Postponed Notification Flag	Hayır (No)
Title of Rating Company	SAHA Corporate Governance and Credit Rating Services Inc.
Beginning Date of Agreement	28/02/2012
Ending Date of Agreement	28/02/2099
Beginning Date of Rating Note's Validity	06/11/2026
Explanation	

SAHA Corporate Governance and Credit Rating Services Inc. ("SAHA Rating"), which is licensed by the Capital Markets Board of Turkey ("CMB") to conduct ratings in compliance with the CMB Corporate Governance Principles, has raised our Company's Corporate Governance Rating to 9.71 out of 10.

In line with the CMB's related resolution, the final rating is determined based on a weighted average of four sub-categories. The breakdown of our Corporate Governance Rating by sub-category is presented below.

The Corporate Governance Rating Report issued by SAHA Rating is attached hereto and is also available on our Company's Corporate Website at **www.doganholding.com.tr/en**

Respectfully announced to our shareholders and the public.

	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	95,48	99,39	99,51	95,49	97,07

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.