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KAMUYU AYDINLATMA PLATFORMU

TÜRKİYE VAKIFLAR BANKASI T.A.O.
Corporate Governance Compliance Rating

Summary

Renewal of the Corporate Governance Principles Compliance Rating Agreement

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	07.11.2024
Postponed Notification Flag	Hayır (No)
Title of Rating Company	JCR Avrasya Derecelendirme A.Ş.
Beginning Date of Agreement	07/11/2026
Ending Date of Agreement	07/11/2027
Beginning Date of Rating Note's Validity	28/02/2026
Explanation	

Reference: VakıfBank Public Disclosure Dated November 7, 2024.
Determining the level of compliance with the corporate governance principles, a one year term Corporate Governance Principles Compliance Rating Agreement which is effective from 7/11/2026 has been renewed with the "JCR Avrasya Rating A.Ş.".
According to CMB legislation, in case of a 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					

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.