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KAMUYU AYDINLATMA PLATFORMU

AKİŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.
Corporate Governance Compliance Rating

Summary

About the Corporate Governance Rating Report

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	21.11.2025
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	09/09/2026
Ending Date of Agreement	09/09/2028
Beginning Date of Rating Note's Validity	20/11/2026
Explanation	

The corporate governance rating assessment of our Company has been completed by Saha Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş., a rating agency authorized to conduct corporate governance ratings in Türkiye in accordance with the Corporate Governance Principles of the Capital Markets Board of Türkiye (CMB).
As of November 20, 2026, our Company's Corporate Governance Rating has been updated to 9.69 (96.91).

Respectfully,

Akiş Gayrimenkul Yatırım Ortaklığı A.Ş.

This statement was translated into English for informational purposes. In case of a 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	94,51	98,53	99,51	96,35	96,91

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.