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KAMUYU AYDINLATMA PLATFORMU

GLOBAL YATIRIM HOLDİNG A.Ş.
Corporate Governance Compliance Rating

Summary

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	24.11.2025
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş
Beginning Date of Agreement	04/08/2026
Ending Date of Agreement	04/08/2027
Beginning Date of Rating Note's Validity	24/11/2026
Explanation	

Under the Capital Markets Board's ("CMB") Regulation on Credit Rating Activities and Principles Regarding Credit Rating Agencies, Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. ("Kobirate") has completed the Corporate Governance Rating Report ("Report") based on the CMB Corporate Governance Principles. As announced on November 24, 2025, our Corporate Governance Rating, which was 9.41 out of 10, has been upgraded to 9.51 out of 10 as of today (November 24, 2026), following our company's continuous efforts to improve its implementation of corporate governance principles.

In Kobirate's statement, it is mentioned, "This result demonstrates that the company largely complies with the Corporate Governance Principles published by the Capital Markets Board and deserves to be included in the BIST Corporate Governance Index at a high level."

The Corporate Governance Rating Report prepared by Kobirate is available for our esteemed shareholders on our company's website www.globalyatirim.com.tr.

This statement has been 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. Respectfully announced to 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	92,93	98,82	95,53	93,68	9,51

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.