



**KAMUYU AYDINLATMA PLATFORMU**

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

**Summary Info**

Corporate Governance Rating Report



Related Companies

Related Funds

Corporate Governance Compliance Rating	
<b>Announcement Content</b>	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	03.10.2016
Postponed Notification Flag	Hayır (No)
Title of Rating Company	SAHA Corporate Governance and Credit Rating Services, Inc
Beginning Date of Agreement	31/07/2017
Ending Date of Agreement	31/07/2019
Beginning Date of Rating Note's Validity	03/10/2017
<b>Explanation</b>	

SAHA Corporate Governance and Credit Rating Services, Inc. (SAHA), which is authorised to carry out ratings in accordance with the Corporate Governance Principles by Capital Markets Board (CMB), revised the Corporate Governance Rating of our Company up to 9.47 (94.67%) as of the date 03 October 2017.

The breakdown of the corporate governance rating of our Company by sub-categories is stated in the table below.

The report issued by SAHA on the corporate governance rating is attached for additional information. Besides, this report will be released on our Company's website [www.tupras.com.tr](http://www.tupras.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.

	Shareholders	Public Disclosure and Transparency	Stakeholders	Board of Directors	Corporate Governance Compliance Rating Note
<b>Corporate Governance Compliance Rating Note</b>					
Weight	% 25	% 25	% 15	% 35	% 100
Note	95,51	94	98,59	92,86	94,67

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.