



KAMUYU AYDINLATMA PLATFORMU

ALARKO HOLDİNG A.Ş. Corporate Governance Compliance Rating

Summary

Statement on Corporate Governance Rating.



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

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	04.07.2025
Postponed Notification Flag	Hayır (No)
Title of Rating Company	KOBİRATE Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş.
Beginning Date of Agreement	04/07/2025
Ending Date of Agreement	04/07/2026
Beginning Date of Rating Note's Validity	02/10/2025
Explanation	

Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. ("KOBİRATE") conducted a Corporate Governance Rating study, and as of October 2nd, 2025, the Corporate Governance Rating score for our company has been confirmed as follows:

Alarko Holding Inc. Corporate Governance Rating Score is determined as 95.70 (out of 10, 9.57).

Furthermore, this report will be published on our company's website at <https://www.alarko.com.tr/tr/yatirimci-iliskileri/genel-bakis>

Distribution of our Corporate Governance Rating Score by subcategories is presented in belo

This statement has been translated into English for information purposes only. In case of any discrepancy between Turkish and English versions of this statement of disclosure, 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	95,51	97,86	97,26	93,68	95,7

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.