

Publication date and time on Public Disclosure Platform (KAP):  
21.09.2023 03:42:17 p.m.  
<https://www.kap.org.tr/tr/Bildirim/1196664>



**PUBLIC DISCLOSURE PLATFORM**

## **HÜRRİYET GAZETECİLİK VE MATBAACILIK A.Ş.** **Rating for Compliance with Corporate Governance Principles**

**Summary Information**

Rating for Compliance with Corporate Governance Principles

## Rating for Compliance with Corporate Governance Principles

Relevant  
Companies []

Relevant Funds  
[]

| Rating for Compliance with Corporate Governance Principles |   |
|--|---|
| <b>Disclosure Content</b>                                  |   |
| Is the Disclosure an Update?                               | No  |
| Is the Disclosure a Correction?                            | No  |
| Date of the Previous Disclosure Made on the Subject        | -   |
| Is the Disclosure a Deferred Disclosure?                   | No  |
| Title of Rating Institution                                | SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş. |
| Date of Effectiveness of the Agreement                     | 10/08/2023  |
| Date of Expiration of the Agreement                        | 10/08/2024  |
| Date of Effectiveness of the Rating Score                  | 21/09/2023  |
| <b>Disclosure</b>  |   |

SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş., which is authorized to carry out rating activities in line with the regulations and resolutions of the Capital Markets Board ("CMB") in Turkey, has updated our corporate governance rating score as 9.26 out of 10 (92.61). The final rating score is determined by assigning a different weight to four sub-categories, in line with the Resolution of the CMB in this respect. The Corporate Governance Rating Report is available on the website of our Company at [www.hurriyetkurumsal.com](http://www.hurriyetkurumsal.com).

Respectfully submitted,

|  | Shareholders | Public Disclosure and Transparency | Beneficiaries | Board of Directors | Corporate Governance Principles Compliance Rating Score |
|--|--------------|------------------------------------|---------------|--------------------|---|
| <b>Rating Score for Compliance with Corporate Governance</b> |              |                                    |               |                    |   |
| Weight   | 25%          | 25%                                | 15%           | 35%                | 100%  |
| Rating Score Achieved  | 95.26        | 98.79                              | 80.52         | 91.48              | 92.61   |

We hereby declare that the above disclosures are in conformity with the principles under the Communiqué on Material Events Disclosure in force, issued by the Capital Markets Board, that they fully reflect the information obtained by us in this matter/these matters, that the information disclosed is in conformity with our books, records and documents, that we have shown due efforts to obtain the relevant information accurately and fully, and that we are fully liable due to these disclosures.