



KAMUYU AYDINLATMA PLATFORMU

AKENERJİ ELEKTRİK ÜRETİM A.Ş. Corporate Governance Compliance Rating

Summary

Corporate Governance Compliance 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	12/07/2024
Postponed Notification Flag	Hayır (No)
Title of Rating Company	SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	06/02/2025
Ending Date of Agreement	06/02/2027
Beginning Date of Rating Note's Validity	11/07/2025
Explanation	

As a result of the Corporate Governance Rating Revision Report prepared by SAHA Corporate Governance and Credit Rating Services Inc. (SAHA) who has the authorization granted by the Capital Markets Board (CMB) to carry out corporate rating activities in Turkey in accordance with the Corporate Governance Principles, our company's Corporate Governance Rating is revised up to 9,62 as of July 11, 2025.

Corporate Governance Rating is determined by calculating the weighted average of four main categories as defined by the relevant resolution of the CMB and the breakdown (out of 100) of our company's Corporate Governance Rating by sub-categories is as follows; Shareholders 95,28, Public Disclosure and Transparency 98,44, Stakeholders 99,51, Board of Directors 93,83.

This statement has been prepared both in English and Turkish. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.

Kind Regards,

	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	95,28	98,44	99,51	93,83	96,2

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.