

AKSA AKRİLİK KİMYA SANAYİİ A.Ş.

Corporate Governance Compliance Rating

Summary Info

Corporate Governance Rating Report



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	20.07.2018
Postponed Notification Flag	Hayır (No)
Title of Rating Company	Saha Kurumsal Yönetim ve Derecelendirme Hizmetleri A.Ş.
Beginning Date of Agreement	23/05/2019
Ending Date of Agreement	23/05/2020
Beginning Date of Rating Note's Validity	19/07/2019
Explanation	

SAHA Kurumsal Yönetim ve Kredi Derecelendirme Hizmetleri A.Ş., a rating agency operating in Turkey under the permission to perform rating services in line with the Corporate Governance Principles by the Capital Market Board (CMB) completed the "Corporate Governance Rating Report" according to which the corporate governance rating of the company was revised as 9.72 as of July 19, 2019. The Company achieved a Corporate Governance Rating of 9.72/10.00 in that the ratings given out of 100 for each sub-heading were 97.62 for Shareholders, 98.43 for Public Disclosure and Transparency, 98.51 for Stakeholders, and 95.51 for Board of Directors respectively. Corporate Governance Rating Report published by SAHA is attached and it will be published in Investor Relations section of our corporate website (www.aksa.com).

Submitted to the public information.

Yours Respectfully

Material Disclosure Announcement has been prepared in Turkish and in English. In case of any discrepancy between the two versions, Turkish disclosure will 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	97,62	98,43	98,51	95,51	97,22

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.