

# RÖNESANS GAYRİMENKUL YATIRIM A.Ş. **Corporate Governance Compliance Rating**

## **Summary**

Corporate Governance Compliance Rating Agreement



## **Corporate Governance Compliance Rating**

#### Related Companies []

### Related Funds

Corporate Governance Compliance Rating			
Announcement Content			
Update Notification Flag	Hayır (No)		
Correction Notification Flag	Hayır (No)		
Date Of The Previous Notification About The Same Subject			
Postponed Notification Flag	Hayır (No)		
Title of Rating Company	Kobirate Uluslararası Kredi Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş.		
Beginning Date of Agreement	31/01/2025		
Ending Date of Agreement	31/01/2026		
Beginning Date of Rating Note's Validity	-		
Explanation			

A contract signed between our company and Kobirate Uluslararası Derecelendirme ve Kurumsal Yönetim Hizmetleri A.Ş. which is authorized to conduct ratings in accordance with the Corporate Governance Principles of the Capital Market Board of Turkey, for Corporate Governance Compliance Rating services on 31.01.2025. The validity period of the contract is one year.

This statement has been translated into English for informational purposes. In case of 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
Corporate Governance Compliance Rating Note					

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.