



DONATION AND AID POLICY

In order for our Company to make a donation, the Articles of Association must include a provision about this matter. The donation limit shall be determined by the General Assembly in case that it is not mentioned in the Articles of Association.

Our company may make donations to the ones listed below within the scope of corporate social responsibility practices and Regulations and Resolutions of TCC (Turkish Commercial Code), CML (Capital Markets Law), CMB (Capital Markets Board of Turkey), TCO (Turkish Code of Obligations), Tax Law and other applicable legislation provisions and Articles of Association and General Assembly Resolution, in a compliant manner with the objective and purpose of the donation;

- a. Departments included in the general budget and annexed budget,
- b. Provincial private administrations,
- c. Municipalities and villages,
- d. Foundations granted tax exemptions by the Council of Ministers,
- e. Associations serving public good,
- f. Institutions and agencies engaged in scientific research and development activities, to the universities and educational institutions, and to such other persons or institutions.

Within the frame of corporate social responsibility activities, the Company may make aids and donations for matters such as education, health, sports, art and culture, environment and for the purpose of investing in home countries and the youth's future and prosperity. When determining the institution to donate, the amount and the type of donation, all related principles and practices are taken into consideration.

Aids and donations can be made in cash and/or in kind.

The upper limit of any donation or aid will be determined by the Company's General Assembly, provided that such is done in accordance with Capital Market Board Regulations and Decisions and provisions of the Company's Articles of Association. Donations and aids are offered within the framework of existing policies and the upper limit determined.

Donations may not be made in excessive amounts defined by the General Assembly, and the donations made in an accounting year are added onto the "net distributable profit" basis of the relevant accounting year.

In accordance with the CML and Regulations and Resolutions of CMB, the Company may make aids and donations provided that the "distributable net profit of the period" is calculated pursuant to the financial statements recently declared to the public.

Donations made by the Company should not contradict the regulations of the Capital Markets Law and the Regulations and Resolutions of CMB, Turkish Commercial Code, Turkish Code of Obligations and other relevant legislation on the transfer of hidden revenues; required special status statements should be made pursuant to the Capital Markets Law and the Regulations and Resolutions of CMB; and the donations made during one financial year should be submitted for the information of the shareholders in the General Assembly.