

## **DONATION POLICY**

The Donation Policy of our Company is stated in the item G of article 3 of the Company Articles of Association as follows:

“On condition that not to constitute a contradiction against the regulations of Capital Markets Board on transfer of concealed gain, to provide necessary material disclosures and informing shareholders about donations made within the year at General Assembly, the Company may provide donation and aid to foundations, associations, universities and similar establishments which were established for social purposes under the determined principles in a way that not hinder its own purpose and subject.”

Every year, the upper limit for the donations to be made in the year is determined by the Shareholders General Assembly.