



## Donation and Aid Policy

Document No	Hol_KY_Pol_3.1	Revision Date	-
Date of Publishing	16.08.2024	Revision No	-

**AKFEN HOLDİNG ANONİM ŞİRKETİ**  
**(the “COMPANY”)**  
**DONATION AND AID POLICY**

### 1. Purpose

The purpose of the donation and aid policy is determining the Company’s donation and aid principles in accordance with the regulations, which the Company is subject to, and the provisions of the Articles of Association.

The Company shall comply with the Turkish Commercial Code No. 6102 (“TCC”), capital market legislation, and other applicable legislation and regulations regarding donation and aid.

The Donation and Aid Policy of the Company is announced to all stakeholders, particularly the shareholders, via the Company website.

### 2. Authority and Responsibility

Monitoring, supervising, developing and making necessary updates to the Company’s Donation and Aid Policy is under the authority and responsibility of the Board of Directors.

### 3. Donation and Aid Principles

It is made possible for the Company to make donations by article 3 of the Articles of Association titled “Purpose and Subject”. Donations and aids that may lead to divergence from the principle of protecting the rights of the Company’s shareholders are avoided. However, within the framework of social responsibility, provided that it is in accordance with the provisions of the legislation and the policies and practices of the Company, donations and aids deemed suitable by the Board of Directors can be made in a manner that will not hinder the Company’s purpose and subject. Donations and aids can be made in cash or in kind to all kinds of legal or real persons.