

1. PURPOSE AND SCOPE

The primary purpose of donations and aids that may be carried out by Girişim Elektrik A.Ş. is to fulfill social responsibilities, raise awareness of social responsibility, meet social and community needs, provide public benefit, and encourage public-beneficial activities through donations. This Donation and Aid Policy (“Policy”) sets forth the principles regarding donations and aids that may be carried out by Girişim Elektrik Sanayi Taahhüt ve Ticaret A.Ş. (“Company”). The Policy has been prepared within the framework of the relevant provisions of the Capital Markets Law No. 6362 (“CML”), the Turkish Commercial Code No. 6102 (“TCC”), the Dividend Communiqué No. II-19.1, the Corporate Governance Communiqué No. II-17.1, the corporate governance principles set forth in the annex to the said communiqué, other relevant capital market legislation, and the Articles of Association of the Company (“Articles of Association”).

2. DONATION AND AID PRINCIPLES

The Company may make donations and aids within the limits determined by the General Assembly and by a resolution of the Board of Directors, provided that it complies with the capital markets legislation, the TCC, the Turkish Code of Obligations No. 6098, other relevant legislation, the Company’s internal regulations and the provisions of the Articles of Association; does not act contrary to the regulations on disguised profit distribution under the capital markets legislation and other relevant legislation; makes the necessary material event disclosures; and submits the donations made during the year to the information of the shareholders at the General Assembly. The Capital Markets Board is authorized to impose an upper limit on the amount of donations.

Within the scope of this Policy, donations and aids to be made by the Company may be in cash or in kind.

This Policy shall be submitted to the approval of the Company’s General Assembly and executed by the Board of Directors. In line with the Policy approved by the General Assembly, the amount and beneficiaries of all donations and aids made by the Company during the period, as well as any amendments to the Policy, shall be presented to the shareholders as a separate agenda item at the General Assembly meeting. Restrictive regulations arising from the legislation to which the Company is subject in donation practices are reserved.

Approved By
Chairman of the Board