

ÜNLÜ YATIRIM HOLDİNG ANONİM ŞİRKETİ

DONATION AND AID POLICY

Articles of association of our Company incorporates a provision enabling our Company to make donations.

Within the scope of corporate social responsibility practices, our Company can give donations and aids within the limits to be determined by the General Assembly in a manner that will not hinder its business scope and with the Decision of the Board of Directors, provided that; it does not violate the hidden income shifting regulations of the Capital Markets Law, required material disclosures are made, and the donations and aids provided during the year are submitted to the information of the shareholders at the General Assembly.

It is essential that the distributable profit generated as a result of the activities of the company is generated at the highest level for the protection of the shareholders' rights, and donations and aids that deviate from this principle shall be avoided. Donations cannot exceed the upper limit determined by the General Assembly and donations made within an accounting period shall be added to the net distributable profit base of the relevant accounting period.

Donations and aids can be provided in cash or/and in kind.

The Board of Directors are responsible for the implementation, development, and monitoring of this donation policy.

Shareholders shall be informed of any amendment to this Policy at the General Assembly meetings of the relevant accounting period.