



Doğan Şirketler Grubu Holding A.Ş.

Donation and Aid Policy

Doğan Şirketler Grubu Holding A.Ş. (Company) “*Donation and Aid Policy*” sets forth the general procedures and principles for donations and aid the Company may provide as part of its corporate social responsibility activities.

The objective of the Company’s *Donation and Aid Policy* is to ensure, **as a matter of principle**, that all donations and aid provided by the Company comply with applicable legislation, the provisions of the Company’s Articles of Association, its corporate social responsibility approach, ethical principles, and core values, and are disclosed in a transparent manner.

The Company may extend donations and aid to various beneficiaries, including but not limited to individuals, non-governmental organizations, associations or foundations, universities, public institutions and organizations that operate with the mission of creating value for people and society in the fields of education, culture, the arts, health, sports, and the environment, while remaining aligned with the Company’s mission and activities.

In determining the beneficiaries, amount, and method of donations and aid, the Company considers applicable legislation, the provisions of its Articles of Association, and its corporate social responsibility approach, ethical principles, and core values. Donations and aid may be provided in cash and/or in kind.

The upper limit for donations and aid made within an accounting period is determined by the Company's General Assembly.

The amount and recipients of all donations and aid made during the accounting period are presented to the Company’s shareholders under a separate agenda item at the General Assembly meeting. The Company complies with the Capital Markets legislation regarding the public disclosure of material events related to the donations and aid it provides.

Donations made during the accounting period are added to the distributable profit base for the relevant accounting period.