## NETAŞ TELEKOMÜNİKASYON A.Ş. DONATION AND AID POLICY

## Purpose

Netaş Telekomünikasyon A.Ş. (Netaş/Company) adopts social welfare as one of its core values and prioritizes projects that support social development. In this regard, as Netaş, while carrying out our business obligations in full, we demonstrate a considerate and committed approach to help raise societal standards of living.

Netaş may provide donations and aid in order to support public benefit activities in various social responsibility areas with the understanding of providing benefit to the society and creating value. This document has been prepared to address the processes and responsibilities in donation and aid activities.

The Donation and Aid Policy is an integral part of the Netaş Ethics and Compliance Principles and Anti-Bribery and Anti-Corruption Procedure adopted by Netaş and its employees.

## **General Principles**

- a. All donations and aids are made in accordance with Netaş's vision, mission and policies and considering Netaş's ethical values.
- b. In selecting the form, amount and institution, organization or non-governmental organization of donations and aids, compliance with Netaş's corporate social responsibility policies is taken into consideration.
- c. Donations and aids are made in accordance with the material limit determined by the ordinary General Assembly decision for each accounting period and within the framework of the Capital Markets Board regulations and applicable legal regulations. Donations and aids made within an accounting period are presented to the shareholders at the ordinary general assembly meeting for that accounting year.
- d. The persons and organizations to whom donations and aids will be made must be well-known, reputable and reliable in the society.
- e. Donations and aids cannot be made to political parties, political organizations or projects, institutions or individuals of a political nature.
- f. No donation and aid activity will be carried out to persons, organizations or regions/countries included in national and international sanctions lists and in violation of export control compliance regulations.
- g. Donations and aid cannot be made to profit-oriented individuals and organizations.

## Management of Donation and Aid Process and Responsibilities

Charitable donation activities mean making voluntary donations to legally established non-profit organizations, public institutions and social organizations for public welfare initiatives. Charitable donations must be made on a voluntary basis, without expectation of a return and without expectation of any commercial gain.

Netaş may carry out donation activities in cash, in kind or through other methods permitted by legal regulations. Donations of used or new equipment such as furniture, stationery and electronic devices in Netaş inventory to various institutions or organizations are made in accordance with legal regulations, export control compliance regulations and the Company's own procedures. In-kind donation requests are made with the approval of the Brand and Corporate Communications Department.