

CONSUS ENERJİ İŞLETMECİLİĞİ VE HİZMETLERİ ANONİM ŞİRKETİ

DONATION AND AID POLICY

Consus Enerji İşletmeciliği ve Hizmetleri A.Ş. (' Consus ' or 'Company') may make donations or provide aid to non-governmental organizations, foundations, associations, education and training institutions, and public legal entities and organizations involved in social, cultural, educational, health, and such activities in Turkey or abroad, upon the approval of the Board of Directors and in conformity with the principles determined by capital markets legislation and other relevant regulations. Apart from those, the Company may also grant donations and provide aid to the charitable entities like foundations, associations, etc., which are established to operate in the fields related to the Company's areas of activity. While determining the amount and the method of donations/ aids to be made and the relevant selection of those beneficiary entities and organizations, Consus ensures that it complies with its principles for corporate social responsibility. The total amount of those donations and aids made, their beneficiaries and the amendments made regarding the policy within the related period shall be submitted to the General Assembly of Consus.

The subparagraph 4 in the Article 3, entitled 'Purpose and Scope' of the Company's Articles of Association discloses the principles regarding donations as follows: "Provided that it does not conflict with the Capital Markets laws and regulations, the Company may enroll in the organizations, foundations and associations with certain credentials or may make donations and grants to such entities and any other entities and organizations. The upper limit of donations is determined by the general assembly of shareholders. Donations in excess of the upper limit designated by the general assembly of shareholders are not permitted and the donations granted are added to the distributable profit base. The Capital Markets Board is authorized to impose an upper limit on the amount of donations. Donations shall not violate the provisions of the Capital Markets laws and regulations pertaining to ban on the illegal transfer pricing. Donations are required to be disclosed to public and the donations made during the year shall be submitted to the shareholders at the General Assembly Meeting."

This policy shall be submitted to the approval of the shareholders at the first general assembly meeting to be held. The amendments hereto shall also be submitted to the approval of the shareholders at the first general assembly meeting to be held after the related changes. The amendments shall be disclosed on the Company's website.