

AKIŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş. **DONATIONS AND CONTRIBUTIONS POLICY**

Pursuant to the Capital Markets Law, the Corporate Governance Principles issued by the Capital Markets Board of Turkey, our values and corporate social responsibility vision as specified in our Corporate Governance Principles Compliance Report, and in accordance with the provisions and principles in the Articles of Association of our Company, the “Donations and Contributions Policy” is determined as follows:

The content of the donations and contributions;

- The Company, adhering to the rules and regulations of the Capital Markets Board of Turkey, as well as the donating procedures as required by the investments as stated in its Articles of Association, can make donations ve contributions to the agencies that are included in the general budget, annexed budget administrations, special provincial administrations, municipalities and villages, foundations and the disaster areas that have been exempted from taxation by the Council of Ministers, public benefit organizations, nongovernmental organizations, local sports clubs, scientific research and development institutions and organizations operating in scientific research and development, universities, other educational institutions and similar organizations and projects operating in social benefit mindful of culture, the arts, the environment, education, sport, research and development, humanitarian aid, and similar social and trade issues.
- Donations and contributions can be made in cash or in kind,
- A resolution of the Board of Directors is sought for donations and contributions exceeding 100,000 Turkish lira.
- All donations and contributions shall be made in accordance with the principles of the Donations and Contributions Policy,
- In the resolution and approval process of the institution to which donations or contributions will be made, and in determining the amount and nature of the donation and contribution, the Corporate Social Responsibility Policy of the Company and Akkök Group companies shall be taken into consideration,
- It is resolved that the upper limit for donations and contributions for each calendar year be 0.7 percent of total assets in the financial statements specified in the independently audited and publicly disclosed consolidated financial statements of the Company and the General Assembly shall have the authority to change this limit.
- The Company shares information about the actual amount of donations and contributions made with its shareholders at the annual general assembly.