

GÜBRETAS FABRİKALARI T.A.Ş.
DONATION AND AID POLICY

Donation and Aid Policy of the Company was formed in line with Turkish Commercial Code, Capital Market Board Legislation; as per sub-clause “H” of article 4 of our Articles of Association, the company may donate to third real and/or legal persons provided that such donation does not exceed the upper limit to be agreed by the General Assembly and does not intervene in the purpose and operations of the Company. In this direction, provided that it is not contrary to the hidden profit distribution regulations of the Capital Market Law, relevant material disclosures are made about donations.

All donations and aids granted with the resolution adopted by the management of GÜBRE Fabrikaları T.A.Ş. are provided in cash and/or in kind to the following entities and organizations considering the ethical rules suitable for the company vision, mission and policies:

- Education Institutions and Organizations
- Associations and Foundations executing Social Responsibility Project
- Institutions which is in service to improve projects constituting public interest

Donation and aids must not exceed 0,2 % (2 per thousands) of total assets which is declared in the last annual financial statements.

While donation and aid are being made in the scope of the Capital Market Law, relevant legislation and limitations determined by the General Assembly are taken into consideration and the donations realized within the relevant activity period are added to the distributable profit base.