

DONATION AND GRANTS POLICY

The Board of Directors of Verusa Holding A.Ş. (Verusa Holding) may make donations within the limits determined by the shareholders at the General Assembly Meeting in accordance with the principles and provisions of the Capital Market Board.

In this matter our Board of Directors acts subject to the restrictions set forth herein the Donation and Grants Policy in accordance with the principles and provisions of the Capital Market Board.

The principles of donations and grants:

- Verusa Holding can donate to and grant to the persons, non-governmental organizations, associations or foundations, public institutions and organizations, all of which are active in the fields of education, culture and arts.
- Verusa Holding Board of Directors, in line with the principles mentioned in the Donation and Grants Policy and the principles stipulated by the regulations applicable to the Company, submits the upper limit of total donations and grants made in each fiscal year to the attention of the shareholders at the General Assembly Meeting of the relevant year.
- All donations and grants of Verusa Holding are carried out in accordance with the resolution of the board of directors of the Company. The Board of Directors is authorized to take a decision on donation and grants within the limits determined at the General Assembly Meetings.
- The Board of Directors' opinions relating to changes in the Donation and Grants Policy shall be submitted for approval of the shareholders at the General Assembly Meetings and it becomes effective upon the decision of the General Assembly.
- All activities within the scope of corporate sense of social responsibility and sponsorship activities are carried out by the frame of authorization of the Board of Directors independent of the Donation and Grants Policy.