

POLICY

DONATION AND AID POLICY

PT.MH.02

13.02.2015

Revision Number: 00

Owner : Finance Assistant General Manager

Validation : Board of Directors

AKSIGORTA DONATION AND AID POLICY

In line with the understanding of corporate social responsibility, Aksigorta A.Ş. (the Company) may grant donations and aids to the real and legal persons including but not limited to real persons, non-governmental organizations, associations or foundations, universities, public entities and organizations, acting in the fields of education, culture, art and sports, in accordance with principles specified under Capital Market Law and concerned regulations.

All donations and aids made with the decision of the Company management are made in accordance with the vision, mission and policies of the Company by considering ethical principles and values adapted by the Company. Donations and aids can be made in cash and in kind.

Total limit of donations to be made within an accounting period is specified in the meeting of General Assembly of Shareholders. The company management presents under a separate article of the agenda of the meeting of General Assembly, the information about donations and aids made during each accounting period in line with the principles specified in the concerned legislation which the Company is subject to.

Special case explanation is made in accordance with Capital Market legislation in case the total of the donations and aids made by the Company is equal to or higher than minimum 1% the assets total of the last balance sheet disclosed to the public or the total of the donations and aids being lower than 1% reaches minimum 1% the assets total of the last balance sheet disclosed to the public.