

PARK ELEKTRİK ÜRETİM MADENCİLİK SANAYİ VE TİCARET A.Ş.
DONATION AND AID POLICY

Park Elektrik Üretim Madencilik Sanayi ve Ticaret A.Ş. ("Park Elektrik" or "the Company") has the principle of providing donation and aid that support the social development of the country and region in which it operates and is sensitive to social and environmental problems with its corporate social responsibility approach in line with its goal of contributing to the economic, social and cultural development and future of the country.

Park Elektrik may provide donations and aid in a manner that does not interfere with its own purpose and subject matter, within the principles established by the Capital Markets Board, taking into account the Company's vision, mission and ethical rules in donation and aids. Donation and aids that would lead to a deviation from the principle of protecting the rights of shareholders are avoided. Donations and aid to be provided by the Company may be made in cash or in kind to social welfare associations and foundations, educational institutions and organizations, public institutions and organizations, and other similar institutions and organizations and individuals.

The upper limit of donations that may be made by the Company in any accounting period shall be determined by the General Assembly. Donations may not be made in excess of the limit established by the General Assembly, and donations made within an accounting period shall be added to the distributable profit base of that accounting period.

In accordance with the principles established in the Donations and Aids Policy and the principles established by the legislation to which it is subject, Park Elektrik submits all donations and aids made during each accounting period for the information of the shareholders with a separate agenda item at the General Assembly Meeting of the relevant year. Shareholders shall also be informed of the changes to the Donation and Aid Policy by means of a separate agenda item at the General Assembly Meeting.

Within the framework of Capital Markets legislation, If the donations and aid provided by Park Elektrik qualify as insider information within the meaning of the Capital Markets Board's regulations on the disclosure of material events to the public, the required material event disclosures shall be made.