

## DONATION AND AID (ASSISTANCE) POLICY

### Article 1: Definitions, Scope and Legal Basis

This hereby remuneration policy sets forth the principles governing donations and aid to be provided by **Adm Elektrik Dağıtım A.Ş. ("Company")**.

This policy has been prepared in accordance with the Capital Markets Board ("CMB") regulations, including the Capital Markets Law No. 6362 ("CML"), the Turkish Commercial Code No. 6102 ("TCC"), the Dividend Communiqué No. II-19.1, the Corporate Governance Communiqué No. II-17.1, and the corporate governance principles included in the annex thereto, as well as the relevant provisions of the Company's Articles of Association ("Articles of Association").

### Article 2: Purpose

The company, acting with social and corporate responsibility awareness, has established this donation policy, to determine the necessary principles and rules for encouraging and supporting public benefit activities such as education, health, culture and arts, law, scientific research, environmental protection, sports, integration of people with disabilities into society, entrepreneurship, technology, communication, and similar activities through outright donations, and to manage the donation process as well as to determine the informing, reporting issues and responsibilities in this regard.

The primary purpose of donations and aid is to fulfill social responsibilities, foster a sense of corporate responsibility among our shareholders and employees, meet social and societal needs, and provide public benefit. To this end, support is also provided for the implementation of projects that contribute to social development.

### Article 3: Donation Principles

The provision required for the Company to make donations is included in the Company's Articles of Association. Within the framework of the Capital Market Board's regulations, the Capital Market Law, the Turkish Commercial Code, the Turkish Code of Obligations No. 6098, and other secondary regulations, as well as the Company's internal regulations and the article of the Articles of Association relating to the business, within the scope of corporate social responsibility practices, provided that it does not constitute a violation of the CMB's regulations on disguised profit transfers and mandatory corporate governance principles, and that donations made during the year are presented to the shareholders at the general meeting, the Company may make donations and provide aids by the decision of the board of directors within the limits determined by the general assembly, in a manner that does not interfere with the business. However, grants, donations and aids that would lead to a deviation from the principle of protecting the rights of shareholders shall be avoided.

All donations and aid shall be made in accordance with the Company's vision, mission, and policies, taking into account ethical principles and values and the Company's annual budget allocations. Donations and aid can be made in two ways: cash or in-kind.

The form, amount, and selection of the institution, organization, or individuals to whom the donation will be made shall be determined in accordance with the Company's corporate social responsibility policies. Donations and aid may be made to any institution, organization or individual, including universities, educational institutions, foundations, public benefit and other associations, and individuals or institutions of this nature, and to non-governmental organization. Donations made shall be added to the distributable profit base. In any case, the mandatory limits set by the Capital Markets Board (CMB) shall be complied with regarding the amount of donations.

Within the framework of Capital Markets legislation, in case the donations and aid made by the Company amount to at least 1% and above of the total assets disclosed in the latest publicly announced balance sheet, or if the total amount of donations and aid below 1% reaches at least 1% of the total assets disclosed in the latest publicly announced balance sheet, the necessary special situation disclosures shall be made.