

AKÇANSA ÇİMENTO SANAYİ VE TİCARET A.Ş.
DONATION AND CONTRIBUTIONS POLICY

Akçansa Çimento Sanayi ve Ticaret A.Ş. (Company), may make donations and contributions within corporate social responsibility, (including but not limited to) to persons, nongovernmental organizations, associations or foundations, universities, public bodies who act in the fields of education, culture, art, environment and sports in compliance with the principles stated by Capital Markets Law and related legislation.

Any and all donations and contributions to be made by the management of the Company will be made in accordance with the vision, mission and policy of the Company and taking into consideration ethical principles and values of the Company. Donations and contributions may be in cash or in kind.

The total limit of the donations to be made during the fiscal year will be determined by the General Assembly. The Company will submit to the information of the shareholders all donations and contributions made in accordance with Donation and Contributions Policy principles and the applicable legislation, within the related fiscal term at the General Assembly of the related year as a separate agenda item.

Necessary material disclosures within Capital Markets legislation will be made in cases where the donation and contributions made by the Company are at least 1% or more of the last publicly announced total balance sheet assets or the total of the donation and contributions below 1%, reach at least 1% or more of the last publicly announced total balance sheet assets.