

## POLİSAN HOLDİNG DONATION AND AID POLICY

Our Company's donation and aid policy, which has been established in line with the Turkish Commercial Code and Capital Markets Board Legislation, is determined as follows as also stated in the Article 3, Paragraph 17 of the Articles of Association.

### The Basics of Donation and Aid

- Foundations outside the Company may be established related to education and health and dividends may be granted to them in accordance with the provisions of the Law in a manner not to hinder with its own purpose and subject; upon the condition that: it should not constitute a violation against Capital Market Law's regulations on the transfer of hidden profit, necessary material disclosures should be made and donations realized during the year must be submitted to the information of the shareholders at the General Assembly.
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- The upper limit of donations to be made by the Company within the scope of social responsibility is determined by the General Assembly.
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- The amount of donation made cannot exceed the donation amount determined by the General Assembly.
- Donations made by corporations in the relevant fiscal year are added to the distributable profit basis.
- Donations and aids can be made in cash or in kind.

### Polisan Holding AŞ

#### Genel Müdürlük • Headquarters

Hilltown Ofis, Aydınevler Mh.  
Sitelere Yolu Cd. 28 No:1/A 34854  
Küçükyalı, MALTEPE / İSTANBUL  
T: +90 216 578 56 00 • F: +90 216 573 77 97  
polisanholding.com.tr

#### Fabrika • Factory

Dilovası Organize Sanayi Bölgesi  
1. Kısım Liman Cad. No: 7 Dilovası/KOCAELİ  
T: +90 262 679 71 00 • F: +90 262 754 74 34  
Uluçınar VD: 732 020 6873  
Ticaret Sicil No: 5769