



Doğan Şirketler Grubu Holding A.Ş.

The Donation and Aid Policy

The Donation and Aid Policy of Doğan Şirketler Grubu Holding A.Ş. (the “Company”) regulates the general principles and procedures regarding the donations and aid that the Company may provide within the scope of its corporate social responsibility activities.

Through its Donation and Aid Policy, the Company aims to ensure that all donations and aid are carried out in compliance with the relevant legal provisions, the Articles of Association of the Company, and the Company's corporate social responsibility approach, ethical principles, and core values, while maintaining transparency.

The Company may provide donations and aid—without disrupting its primary purpose and scope—to individuals and organizations that aim to contribute value to society, including but not limited to those operating in the fields of education, culture, arts, health, sports, and the environment. This includes civil society organizations, associations or foundations, universities, and public institutions and organizations.

When determining the recipient, amount, and method of donations and aid, the Company considers the relevant legal provisions, the Articles of Association, and the Company's corporate social responsibility approach, ethical principles, and core values. Donations and aid may be made in cash and/or in-kind.

The limit for donations and aid to be made during a fiscal year is determined by the General Assembly of the Company.

At the General Assembly Meeting, shareholders are informed through a separate agenda item regarding the total amount of donations and aid made during the fiscal year, along with details on the beneficiaries. The Company also complies with the Capital Markets Legislation regarding the disclosure of material events to the public concerning donations and aid.

Donations made during the fiscal year are added to the distributable profit base for the relevant accounting period.