

SASA POLYESTER SANAYİ A.Ş. DONATION and CONTRIBUTION POLICY

Sasa Polyester Sanayi A.Ş. (SASA) can donate and aid to the people, non-governmental organizations, associations or foundations, universities, public institutions and organizations, which have been activating in the fields of education, culture, arts, environment and sport, within the principles stipulated in Capital Market Law and regulations, with a corporate sense of social responsibility, without limited to those listed.

All donations and contributions are carried out in compliance with vision, mission and policies of SASA and based on the ethical principles and values belonging to SASA. No donations shall be made to political parties, political candidates, managers of political offices, or representatives of the public administration for political purposes. Donations and contributions cannot be used as a subterfuge for bribery. If there is any suggestion or perception that SASA receives a benefit in exchange for any donation, no donations shall be made to the relevant beneficiary in subsequent periods.

The total limit of donations to be made in a fiscal year is determined by the General Assembly. In line with the principles mentioned in this Donation and Contribution Policy and the principles determined by the legislation to which it is subjected, SASA submits the amount and beneficiaries of all the donations and contributions carried out in each fiscal year to the information of the shareholders with a separate agenda item in the Ordinary General Assembly Meeting of the relevant year.

Donations and contributions can be carried out in two ways; in cash and in kind. No donations shall be made in an amount exceeding the limit determined by the General Assembly. The upper limit of cash donations to be made in a fiscal year cannot exceed 30% of the total donations and contributions limit determined by the General Assembly.

Within the upper limit determined by the General Assembly, the organizations to be donated and the amount of the donation shall be approved in writing by the Chairman of the Board of Directors or the Vice-Chairman or the member of the Board of Directors authorized in writing by the Chairman of the Board of Directors or the Vice-Chairman. The Accounting Department records and keeps all the documents regarding donation requests and approvals.

In accordance with the capital market regulations, the required public disclosure is made if the donations and contributions carried out by SASA is at least 1% and over of the total assets of the latest balance sheet announced to the public or if the sum of donations and contributions lower than 1% reaches to at least 1% of the total assets of the latest balance sheet announced to the public.

In order to ensure the donation is being used for the intended purposes, SASA has the right to require information and documents from the relevant beneficiary on the use of donations.