

ACISELSAN ACIPAYAM SELÜLOZ SANAYİ VE TİCARET A.Ş.

DONATION AND AID POLICY

Aciselsan Acipayam Selüloz Sanayi ve Ticaret A.Ş. ("ACISELSAN", "Company") Board of Directors can make donations and aids to foundations, associations, educational institutions and public institutions and organizations operating for social, cultural, educational, etc. within the principles specified in the Capital Markets Board and the Turkish Commercial Code.

- The form, amount and institution to which the donation will be made are presented for the approval of the shareholders at the ordinary General Assembly meeting to be held for the previous financial year.
- Apart from these, donations and aids can be made to foundations, associations etc. that have been established to operate in the field of activity of the company.
- The activities and sponsorship activities carried out by ACISELSAN within the scope of the Corporate Social Responsibility Policy are carried out within the framework of the general authorization determined by our Board of Directors, independent of the Donation and Aid Policy.
- The regulations of the Ministry of Treasury are taken into consideration while making donations and aid.
- The changes those are suggested to be made in Donation and Aid Policy by our Board of Directors are also submitted to the information of shareholders at the General Assembly meeting and come into effect with the decision of the General Assembly.