POLICY ON DONATIONS AND AIDS

OF AKENERJİ ELEKTRİK ÜRETİM A.Ş.

"Policy on Donations and Aids" of our Company prepared in accordance with the Capital Markets Legislation, Corporate Governance Principles of Capital Markets Board, our values and sense of corporate social responsibility, and the provisions of our articles of association determined, as follows:

1) Content of donations and aids;

- The Company can make donations and provide aids to departments with general budget, administrations with annexed budget, provincial administrations, municipalities and villages, foundations holding a tax exemption as granted by the Council of Ministers, disaster areas, associations working for public interests, institutions and organizations involved in scientific researches and development activities, universities, educational institutions, and other institutions operating for cultural, art, environment, educational and similar social purposes,

- The donations and aids can either be made in cash or in kind,

- All aids and donations made by the Company are subject to the principles stipulated under this Policy on Donations and Aids,

- The Company shall act in accordance with the sense of corporate social responsibility when deciding or approving the institutions subject to donations and aids, and planning the structures and the amounts of the donations and aids,

2) The limit of donations and aids is determined as TRY 20.000.000,00 for each calendar year,

3) The Company shall submit explanatory information on donations and aids made by the Company within the related year to its shareholders at the annual ordinary general assembly meetings of the Company.