

ŞİŞECAM GROUP DONATION POLICY

The primary purpose of donations and aid is to fulfill the requirements of our social responsibilities and build a sense of corporate responsibility among our partners and employees and besides, meet social and communal needs and provide benefits for the public.

To that end, the purpose is to support activities in the fields of education, health, culture, law, arts, scientific research, environmental protection, sports, and similar activities within the framework of fulfillment of the requirements of communal and social responsibilities conforming to the aims relevant to the incorporation and activities of the Company.

As also mentioned in the Company Articles of Association, all donations are made in accordance with the Company's vision, mission and policies, in conformity with the provisions, procedures and principles determined by the Turkish Commercial Code, the Capital Markets Law and the Capital Markets Board, within the scope of social responsibility, by taking into consideration the Şişecam Group Code of Conduct, values and the Company's annual budget appropriations.

In granting donations and in the provision of aid, the limitations determined by the General Assembly within the framework of the provisions contained in the relevant legislation are taken into consideration. For implementation of the donations to be granted and of the aid to be provided, the provisions of the "**Şişecam Group Donation Regulation**", which determines the internal codes of practice in detail, are complied with.



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