

ANADOLU CAM SANAYİİ A.Ş.

DONATION POLICY

This Policy has been established in line with the provisions contained in the Turkish Commercial Code, the Capital Markets Law, the Communiqués, Principle Resolutions and other arrangements issued by the Capital Markets Board as well as the provisions contained in the Company Articles of Association.

Purpose:

The primary purpose of donations and aids is to fulfill the requirements of our social responsibilities and create a sense of corporate responsibility in our shareholders and employees and besides, meet social and communal needs and provide benefits for the public. To that end, the purpose is to support educational, health, cultural, legal, artistic activities, scientific research activities, 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.

Principles Concerning Donations and Aids: As also mentioned in the Company Articles of Association; the Company is entitled to grant donations within the scope of social responsibility and within the framework of the principles and procedures determined by the Capital Markets Board. The Company is entitled to grant donations to social purpose foundations, associations and educational institutions as well as other persons, institutions and organizations by obtaining prior approval of the Board of Directors and within the framework of the principles determined by the Capital Markets Board. It is avoided to grant any donations and provide any aids that will give rise to deviate from the principle of protecting the rights belonging to the Company's shareholders.

Under the resolutions of the Company Board of Directors; all donations are granted and all aids are provided in compliance with the Company's vision, mission and policies and by taking into consideration of the ethical principles and values pertaining to the Company and in compliance with the Company's budget appropriations. Donations may be granted and aids may be provided in two ways: in cash and in kind.

Compliance with the Company's corporate and social responsibility policies is observed in the selection of the beneficiary institutions, organizations or Non-Governmental Organizations as well as the type and amount of the donations. At the Ordinary General Assembly Meeting of the relevant year; a separate agenda article is included into the agenda, in relation to the amount, beneficiaries and policy modifications relevant to all donations granted and all aids provided within the period and thereby; detailed information is furnished to the shareholders.

The limit of the donations to be granted and of the aids to be provided by the companies within the framework of the Legislation on Capital Markets is determined by the General Assembly.

In this context; in granting donations and in the provision of aids, the limitations determined by the General Assembly within the framework of the provisions contained in the relevant legislation are taken into consideration. In addition; for implementation of the donations to be granted and of the aids to be provided, the provisions of "the Regulation on Donations", which determines the in-house codes of practice, are complied with.