

Türk Telekomünikasyon A.Ş. Donation Policy

Türk Telekomünikasyon A.Ş. (the “Company”), with a corporate social responsibility perspective, makes aids and donations to the Social Solidarity Foundations and Associations, Educational Institutions and Establishments conducting social , cultural and educational activities, Associations and Foundations conducting Social Responsibility Projects, public institutions and entities, municipalities or other similar persons and entities within the scope of the principles established by the Capital Markets Board and Turkish Commercial Code and by obtaining approval of the Board of Directors for aids and donations exceeding the amount of TL 1 Million, aids and donations less than such amount, are subject to the approval of General Manager. The donation amount to be made within the framework of the legislation and the Company policies in a fiscal year cannot exceed five per mille of the annual sales amount reported in the independently audited consolidated financial statements of the Company for the previous year.

For the selection of the type, amount and the grantee, entity or the organisation of the donations and aids to be made upon the resolution of the Board of Directors, compliance to the Articles of Association, vision, mission and policies, ethical principles and corporate social responsibility policies of the Company are carefully considered. All donations and aids are made by taking into consideration the regulations of Ministry of Treasury and Finance. The shareholders are informed at the Ordinary General Assembly Meeting about all donations and aids of the relevant year.