

**EİS Eczacıbaşı İlaç, Sınai ve Finansal
Yatırımlar Sanayi ve Ticaret A.Ş.
Donation and Aid Policy**

This Donation and Aid Policy ("Policy") determines the principles regarding donations and aids to be made by EİS Eczacıbaşı İlaç Sınai ve Finansal Yatırımlar Sanayi ve Ticaret A.Ş ("Company").

In making donations and aids, the regulations of Turkish Commercial Code, Capital Market Law, Capital Market Board and the provisions of the Company's Articles of Association ("Articles of Association ") are complied with.

There is the necessary provision in our Articles of Association for making donation by our Company. Within the framework of this provision; the Company can make donations and aids to foundations, associations, universities that are socially-purposed organizations and to similar organizations in line with the principles determined by the Capital Market Board, without hindering its own purpose and subject. The upper limit of the donations to be made is determined by the General Assembly. No donation shall be made in excess of this limit. Donations made are added to the distributable profit base. Donations shall not constitute a violation of the hidden income shifting regulations of the Capital Market Law. Necessary material event disclosures are made regarding donations. Donations made during the year are submitted to the information of the shareholders at the General Assembly.

Our Company's managers and employees are also obliged to act in accordance with the rules regarding "social responsibility, advertising promotion and donations" set forth under the title of "Social Responsibility" in the **"Eczacıbaşı Group Code of Conduct"** booklet, which covers all organizations, managers and employees within Eczacıbaşı Group.

The Entire Eczacıbaşı Group Code of Conduct Booklet can be found at https://www.eczacibasi.com.tr/_Media/Upload/eczacibasi-toplulugu-davranis-kurallari.pdf Changes to the Policy are approved by the Board of Directors and submitted to General Assembly for review.

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27.12.2021	1