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Page No	1/2

DONATION AND CHARITY POLICY



1.0 SUBJECT

This Donation and Aid Policy (the “Policy”) sets out the principles governing donations and aid that may be provided by Naturel Holding (the “Holding”) and its subsidiaries (the “Company”).

The policy has been prepared in accordance with the Capital Markets Law No. 6362 (“CMBn”), the Turkish Commercial Code No. 6102 (“TCC”), the Dividend Communiqué No. II-19.1, the Corporate Governance Communiqué No. II-17.1, and the corporate governance principles attached to the relevant communiqué and other relevant capital market legislation and the relevant provisions of the Company's Articles of Association (“Articles of Association”).

2.0 PURPOSE

The main purpose of donations and charities that may be made by the company is to fulfill social responsibilities, to create social responsibility awareness, to meet social needs, to benefit the public and to encourage public activities with donations.

3.0 SCOPE

This Policy covers all donation and aid activities carried out by Naturel Holding and its subsidiaries.

4.0 DONATION AND CHARITY PRINCIPLES

The Company, to abide by the provisions of the capital market legislation, TCC, Turkish Code of Obligations No. 6098, and other relevant legislation as well as the Company's internal regulations and the Articles of Association, not to violate the provisions of the capital market legislation and the provisions of other relevant legislation, to make the necessary material disclosures and Provided that the donations made during the year are submitted to the information of the shareholders at the General Assembly, they may make donations and charities within the limits determined by the General Assembly, with the decision of the Board of Directors, without disrupting the Company's purpose and subject. The Capital Markets Board is authorized to impose an upper limit on the donation amount.

It is possible that donations and charities to be made by the Company within the scope of this Policy can be in cash and in kind.

This Policy is submitted to the approval of the General Assembly of the Company. In line with the Policy approved by the General Assembly, the shareholders are informed about the amount, beneficiaries, and policy changes of all donations and aids made by the Company during the period with a separate agenda item. Restrictive regulations arising from the legislation that the Company is subject to are reserved in donation practice.

Prepared by:	Controlled by:	Approved by:
QUALITY MANAGEMENT	SUSTAINABILITY	CEO
DEMET DİKMEN	PINAR KARAMAN	TOLGAY BENDERLİ

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Page No	2/2

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5.0 REVISION HISTORY

Revision No	Rev. Date	Revised Titles	Explanations
01	23.01.2023	3.0	Initial Release

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