

1. Purpose and Scope

This policy formed by Ulusoy Un Sanayi ve Ticaret A.Ş. in accordance with Turkish Commercial Code and Capital Market Board Legislation aims to create sense of corporate responsibility on our shareholders and employees, contribution to social development and benefit for the public.

2. Principles for Donation and Aid

As it is set forth in the Articles of Association, provided that

- the upper limit of the donations are determined by the general assembly,
- Donations exceeding such upper limit are not made,
- The donations are added to distributable profit assessment and the result which may be included in the scope of the article no 21/1 of Capital Market Law is not caused,
- The donations including those made during the year are submitted for information of the shareholders at the General Assembly and necessary special conditions are clarified,

Ulusoy Un Sanayi ve Ticaret A.Ş. may make donations to the foundations, associations established for social purposes, universities and similar institutions within the framework of the principles set forth by the Capital Market Board in such a manner that it does not delay performance of its own activities.