

ANATOLIA TANI VE BİYOTEKNOLOJİ ÜRÜNLERİ ARAŞTIRMA GELİŞTİRME SANAYİ VE TİCARET A.Ş.

DONATION AND AID POLICY

Anatolia Tanı ve Biyoteknoloji Ürünleri Araştırma Geliştirme Sanayi ve Ticaret Anonim Şirketi (“Company”) donation and aid policy (“Policy”) has been established in line with the Corporate Governance Communiqué (II-17.1) of the Capital Markets Board (“CMB”).

Subject to the limitations set forth in this Policy and provided that they are not limited with those stated herein, our Company can make donations and aids to individuals operating in the fields of education, culture, art, environment and sports, non-governmental organizations, associations or foundations, universities, public institutions and organizations with the understanding of corporate social responsibility in accordance with the principles set forth in the Capital Markets Law, CMB's Dividend Communiqué (II-19.1) and other capital market legislation. Provided that the Company acts in accordance with the disguised earnings transfer regulations of the capital market legislation and other relevant provisions of the other legislation, it makes the necessary material disclosures and submits the donations made during the year to the information of the shareholders at the general assembly, provided that it does not hinder the purpose and subject of the Company, and to real persons and public or private companies. may make donations and aid to private law legal entities.

All payments to political parties, organizations associated with political parties, local and foreign authorities and public officials (especially those related to support activities and memberships) will be submitted to the approval of the internal control manager, without exception, on time. In addition, the Company intends to make only tax-deductible donations and donations.

All donations and aids made with the decision of the company management are made in accordance with the vision, mission and policies of the Company and by considering the ethical principles and values of the Company. Donations and aids can be made in two ways, in cash and in kind.

In line with the principles set forth in this Policy and the legislation to which it is subject, the Company presents all donations and aids made within each accounting period to the information of the shareholders with a separate agenda item at the general assembly meeting of the relevant year.

Necessary special case disclosures shall be made in case the donations and aids made by the Company within the framework of the capital market legislation are at least 1% or more of the last balance sheet assets disclosed to the public, or if the total donations and aids below 1% reach at least 1% of the last balance sheet assets disclosed to the public.