

Donations and Aid Policy

DONATIONS AND AID POLICY

CAGDAS CAM SANAYI VE TICARET JOINT STOCK COMPANY (the "Company")

DONATIONS AND AID POLICY

1. Purpose

The purpose of the Donations and Aid Policy is to determine the principles of the Company's donations and aids in compliance with the regulations to which the Company is subject and the provisions of its Articles of Association.

In matters of donations and aids, the Company complies with Capital Markets Law No. 6362 ("CML"), Turkish Commercial Code No. 6102 ("TCC"), capital markets legislation, and other relevant legislation and regulations. The Company shows utmost care to realize the principles set out in the Corporate Governance Principles regulated in the Capital Markets Board's ("CMB") current Communiqué on Corporate Governance, which may be amended from time to time.

The Company's Donations and Aid Policy has been prepared in accordance with the CMB's Communiqué on Corporate Governance (II-17.1) and Dividend Communiqué (II-19.1), and is announced to all stakeholders, especially shareholders, via the Company's website <https://tr.cagdascam.com/>.

2. Authority and Responsibility

The Donations and Aid Policy is established by the Board of Directors within the framework of the CMB Corporate Governance Principles and is submitted to the approval of the shareholders at the Company's general assembly. Monitoring, oversight, improvement, and necessary updates of the Company's Donations and Aid Policy fall under the authority and responsibility of the Board of Directors. Changes to the Donations and Aid Policy are submitted to the approval of shareholders at the general assembly meeting following the Board's resolution and are published on the Company's website at <https://tr.cagdascam.com/>.

3. Principles on Donations and Aids

According to Article 19 titled "Donations" of the Company's Articles of Association:

"Provided that it does not constitute a violation of the capital markets legislation on disguised profit transfer and does not hinder the Company's business purpose and scope, the Company may make all kinds of donations.

The upper limit of donations to be made by the Company is determined by the general assembly, and the donations made are added to the distributable profit base. The CMB is authorized to impose an upper limit on the amount of donations to be made. Donations cannot constitute a violation of the provisions of the CML on disguised profit transfer and

other relevant legislation; necessary material event disclosures are made, and information on donations made during the year is presented to the shareholders at the general assembly."

The ability of our Company to make donations has been enabled by the above provision of the Articles of Association, and it is stated that the limit of donations to be made shall be determined by the General Assembly. Donations and aids that could lead to deviation from the principle of protecting the rights of the Company's shareholders are avoided. However, within the framework of social responsibility, provided that they comply with capital markets legislation and the Company's policies and practices, donations and aids deemed appropriate by the Board of Directors may be made in a manner that does not hinder the Company's purpose and scope. Donations and aids to institutions and organizations may be made in cash or in kind.

The total amount and beneficiaries of all donations and aids made during the relevant period and any policy changes are presented to the shareholders as a separate agenda item at the general assembly meeting. It is mandatory to present donations and aids to the information of the shareholders at the ordinary general assembly. In matters of donations and aids, the provisions of the CMB regarding the prohibition of disguised profit transfer and the relevant legislation, particularly the mandatory corporate governance principles, are complied with.

Appendix 5: Dividend Distribution Table

CAGDAS CAM SANAYI VE TICARET JSC Dividend Distribution Table for 2024 (TRY)

1. Paid-in/Issued Capital: 168,000,000

2. General Legal Reserve (per Statutory Records): 10,515,314

Information on any privilege in dividend distribution pursuant to the Articles of Association: None

According to CMB / According to Statutory Records (SR)

3. Period Profit: 262,075,679 / 242,410,212

4. Taxes (-): (61,158,148) / (32,103,932)

5. Net Period Profit (=): 200,917,531 / 210,306,279

6. Prior Years' Losses (-): 0 / 0

7. General Legal Reserve (-): 10,515,314 / 10,515,314

8. NET DISTRIBUTABLE PERIOD PROFIT (=): 190,402,217 / 199,790,965

9. Donations Made Within the Year (+): 19,840 / 19,840

10. Net Distributable Period Profit including Donations: 190,422,057 / 199,810,805

11. First Dividend to Shareholders - Cash/Bonus/Total: - / - / -

12. Dividends Distributed to Preferred Shareholders: - / -

13. Other Dividends Distributed (To Board Members, Employees, Persons other than Shareholders): - / -

14. Dividends Distributed to usufruct right certificate holders: - / -

15. Second Dividend to Shareholders: - / -

16. General Legal Reserve: - / -

17. Statutory Reserves: - / -

18. Special Reserves: - / -

19. EXTRAORDINARY RESERVE: 190,422,057 / 199,810,805

20. Other Sources Planned to be Distributed: - / -

CAGDAS CAM SANAYI VE TICARET JSC Dividend Rates Table for 2024

Total Dividend Distributed / Net Distributable Period Profit; Per 1 TL Nominal Value Share:

Cash (TL) / Bonus (TL) / Total (TL) / Ratio (%): - (No distribution)