

TATLIPINAR ENERGY PRODUCTION INC. ("COMPANY")

DONATION AND AID POLICY

1. Purpose

The purpose of the donation and aid policy is to determine the donation and aid principles of the Company, in accordance with the regulations to which the Company is subject and the Company's articles of association.

The Company complies with the Capital Markets Law No. 6362 ("CMB"), the Turkish Commercial Code No. 6102 ("TTK"), capital markets legislation and other relevant legislation and regulations regarding donations and aid. The Company pays utmost attention to the implementation of the policies set out in the Corporate Governance Principles set out in the legal Corporate Governance Communiqué of the Capital Markets Board ("CMB"), which may be amended from time to time.

The Company's Donation and Aid Policy has been prepared in accordance with the CMB's Corporate Governance Communiqué (II-17.1) and Dividend Communiqué (II-19.1); It is announced to all stakeholders, especially shareholders, through the Company website (www.tatlipinarenerji.com.tr).

2. Authority and Responsibility

The Donation and Aid Policy was created by the board of directors within the framework of the CMB Corporate Governance Principles and was submitted to the approval of the shareholders as a separate item on the agenda of the Company's general assembly meeting. Monitoring, supervision, development and necessary updates of the Company's Donation and Aid Policy are under the authority and responsibility of the board of directors. Changes to be made in the Donation and Aid Policy are submitted to the approval of the shareholders at the general assembly meeting, following the decision of the board of directors, and are published on the Company website (www.tatlipinarenerji.com.tr).

3. Donation and Aid Principles

According to Article 20 of the company's articles of association titled "Donations":

"The company may make any kind of donation that will not disrupt its business purpose and subject, provided that it does not violate the disguised profit transfer regulations of the capital markets legislation.

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. CMB has the authority to impose an upper limit on the amount of donations to be made. Donations cannot constitute a violation of CMB's disguised profit transfer regulations and other relevant legislative provisions. Necessary special situation disclosures are made and information about donations made during the year is presented to the shareholders at the General Assembly.

Our company's ability to make donations is made possible by the above-mentioned articles of association. The general assembly has the authority to determine the upper limit of donations to be made by the company. Donations and aid that would compromise the Company's principle of protecting the rights of its shareholders are avoided. However, within the framework of the understanding of social responsibility, in accordance with the provisions of the capital markets legislation and the Company's policies and practices, donations and aid deemed appropriate by the board of directors can be made in a way that does not disrupt the purpose and subject of the Company. Donations and aid can be made in cash or in kind to any legal or real person.

Donations and payments to be made by the company within the framework of the articles of association above are announced to the public within the framework of the CMB's regulations regarding the disclosure of special events to the public. Shareholders are informed about the amount and beneficiaries of all donations and aid made during the relevant period, as well as policy changes, in a separate agenda item at the general assembly meeting. Donations and aid must be submitted to the information of the partners at the ordinary general assembly.

Regarding donations and aid, relevant legislative provisions are complied with, especially CMB's regulations regarding the ban on disguised profit transfer and mandatory corporate governance principles.