

**TATLIPINAR ENERGY GENERATION COMPANY**  
**(“COMPANY”)**  
**INFORMATION POLICY**

**1. Purpose**

The purpose of the Information Policy is to provide full, fair, accurate, and complete information to all stakeholders, including shareholders, investors, employees, customers and relevant authorized institutions, in accordance with the regulations to which the Company is subject and the provisions of the Company's articles of association. To provide active, effective and transparent communication by sharing simultaneously in a timely, understandable, low-cost and easily accessible way.

Regarding public disclosure, the Company complies with the Capital Markets Law No. 6362 (“CMB”), the Turkish Commercial Code No. 6102 (“TTK”), capital markets legislation, other relevant legislation and regulations and Borsa Istanbul A.Ş. (“BIST”) regulations. It pays utmost attention to the implementation of the principles set out in the Corporate Governance Principles set out in the current Corporate Governance Communiqué of the Capital Markets Board (“CMB”), which may be amended and amended from time to time.

According to Article 13 of the company's articles of association titled "Providing Information, Public Disclosure and Announcements":

The company fulfills its obligations to provide information to the CMB in accordance with the procedures and principles in the capital markets legislation. Financial statements and reports and independent audit reports to be prepared by the CMB are announced to the public in accordance with the relevant provisions of the Turkish Commercial Code and the procedures and principles determined in the capital markets legislation.

Announcements of the Company are made in accordance with the provisions of the Turkish Commercial Code and capital markets legislation and relevant legislation, including but not limited to the Turkish Trade Registry Gazette and/or Public Disclosure Platform, and within the specified periods and on time.

"Special event disclosures to be made in accordance with the regulations of the CMB and all kinds of disclosures to be foreseen by the CMB are made within the specified periods and on time in accordance with the relevant legislation."

The Company Information Policy has been prepared in accordance with Article 17 of the CMB's Special Circumstances Communiqué (II 15.1) and the Corporate Governance Communiqué (II-17.1); It is announced to all stakeholders through the Company website ([www.tatlipinarenerji.com.tr](http://www.tatlipinarenerji.com.tr)).

## **2. Authority and Responsibility**

The Disclosure Policy was created by the board of directors within the framework of the CMB Corporate Governance Principles and was presented to 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 public disclosure and information policy are under the authority and responsibility of the board of directors. Changes to be made in the Information Policy will be published on the Company website ([www.tatlipinarenerji.com.tr](http://www.tatlipinarenerji.com.tr)) following the approval of the board of directors. The Investor Relations Department is assigned to oversee and monitor all matters related to public disclosure. All questions regarding the implementation principles and procedures of this policy should be directed to the Investor Relations Department.

## **3. Information Methods and Tools**

The information methods and tools used by the Company within the framework of the Information Policy are stated below.

- Financial statements, independent auditor's reports and statements periodically entered into the Public Disclosure Platform ("KAP");
- Annual activity reports;
- Company website ([www.tatlipinarenerji.com.tr](http://www.tatlipinarenerji.com.tr));
- Special situation disclosure forms;
- Announcements and announcements made through the Turkish Trade Registry Gazette and daily newspapers;
- Communication methods such as telephone, e-mail, fax.

## **4. Principles regarding presentations and reports announced at information meetings or press conferences**

Information requests submitted to the Company from shareholders, investors and analysts are answered in writing, verbally or through information meetings by the Investor Relations Department, within the framework of publicly disclosed information, accurately, completely and by observing the principle of equality.

In order to announce to the public the issues subject to special circumstances, including future evaluations, media organs can be used, press conferences can be held and/or press releases can be published and other means of communication can be used. Before or simultaneously with the matters subject to special events being announced to the public in the above-mentioned manner, a disclosure is made on KAP and the relevant disclosure is also included on the Company's website.

Company officials may, from time to time, attend national and international conferences or meetings to share information with investors and analysts. Presentations and reports used in these events can be published on the Company's website.

#### **5. Principles of following up on news and rumors about the company in press or on websites and making relevant statements**

The company follows the news and rumors in national or international media outlets, websites and other communication channels through a media monitoring company.

In principle, the Company does not express any opinion regarding speculations in media outlets, websites and other communication channels. The Board of Directors and Investor Relations Department evaluate whether any news or rumors will have an impact on the value of the Company's shares and the decisions of investors and decide whether or not to make a material event disclosure. If it is concluded that the news and rumors may affect the value of the Company's shares and the decisions of investors, a special situation statement is made regarding the issue. Board Members other than Independent Board Members are authorized to make these special situation disclosures on behalf of the Company.

#### **6. Measures taken to ensure the confidentiality of special situations until they are disclosed to the public**

Until special events are disclosed to the public, the Company management is responsible for ensuring the confidentiality of the information in question. In this context, employees who have relevant information cannot share the information with third parties until a special situation disclosure is made. In order to prevent its legitimate interests from being harmed, the company may postpone the disclosure of internal information to the public, provided that it does not mislead investors and can ensure that this information is kept confidential. In these cases, the Company takes all kinds of measures to ensure the confidentiality of internal information in accordance with capital markets legislation. If it is determined that inside information has been disclosed to third parties, and if it is concluded that the confidentiality of the information cannot be ensured within the scope of capital market regulations, a special situation disclosure is made immediately. As soon as the reasons for delaying the public disclosure of inside information are eliminated, a public disclosure is made in accordance with the legislation. The statement to be made shall state the decision to postpone and the reasons underlying it.

The company informs its managers and employees, through in-service training, about the obligations in the law and relevant legislation regarding inside information and the sanctions regarding the misuse or dissemination of this information. The company takes the necessary measures to prevent employees other than those on the list of people who have access to internal information and third parties from whom services are received from accessing this information, by taking confidentiality commitments and similar methods. Persons who have access to inside information are informed in writing, upon signature, regarding the sanctions regarding the misuse or dissemination of this information, ensuring that they accept the obligations in the law and relevant legislation regarding inside information.

#### **7. Principles used in determining persons with administrative responsibilities**

Within the framework of capital markets legislation, "Persons with Administrative Responsibility" are (i) members of the Board of Directors of the Company and (ii) those who, although not members of the Board of Directors, have direct or indirect access to internal information of the Company on a regular basis and They can change their business objectives to those who have the authority to make administrative decisions.

Persons with Administrative Responsibility of the Company are determined as Board Members, Chief Executive Officer (CEO) and Managers.

#### **8. Principles regarding the disclosure of future evaluations**

Evaluations that include plans and forecasts that constitute internal information about the future or that give investors an idea about the Company's future activities, financial situation and performance may be disclosed to the public within the framework of the principles specified in the capital markets legislation. If forward-looking information is disclosed to the public, it is disclosed together with the assumptions and historical realizations on which the assumptions are based. If it is understood that future predictions will not be realized to a significant extent, the information in question is reviewed and rearranged.

Forward-looking evaluations are based on reasonable assumptions and estimates. In case of deviation due to unforeseen risks and developments, and if there is a significant difference between the matters previously disclosed to the public and the actualization, a public disclosure is made, including the reasons for these differences.

Members of the Board of Directors, other than the Independent Members of the Board of Directors, are authorized to explain the future evaluations of the company.

Forward-looking evaluations can be made within the framework of the principles in the capital markets legislation, by making use of media organs, press conferences, press releases, national and international conferences or meetings and other means of communication, in addition to special situation disclosures.

9. **Company Website** ([www.tatlipinarenerji.com.tr](http://www.tatlipinarenerji.com.tr))

In public disclosure, the Company's website at ([www.tatlipinarenerji.com.tr](http://www.tatlipinarenerji.com.tr)) is actively used as recommended by the CMB Corporate Governance Principles. The disclosures on the Company's website do not replace the notifications and special event disclosures that must be made in accordance with the provisions of the capital markets legislation. All disclosures made to the public by the company are accessible via the website. The website is structured and segmented accordingly. All precautions are taken regarding the security of the website. The website is organized in the content and manner prescribed by the CMB Corporate Governance Principles. In particular, the announcement regarding the general assembly meetings to be held, the information document regarding the agenda items, other information, documents and reports regarding the agenda items, and information about the methods of participation in the general assembly are prominently included on the website. Efforts to improve the website are constantly continued.