

ODAŞ ELEKTRİK ÜRETİM SANAYİ TİCARET A.Ş.

Donation Policy



ODAŞ may make all kinds of donations within the framework of its corporate and social responsibility understanding, adhering to the Company's Articles of Association, Capital Markets Law and relevant legislation. The Company's Corporate Social Responsibility activities are also taken into consideration in the selection of the form, amount and the institution, organisation or non-governmental organisation to which the donation will be made.

The upper limit of total donations to be made within an accounting period is determined by the General Assembly. Information on the amount of donations and grants made within the accounting period is presented to the shareholders with a separate agenda item at the Ordinary General Assembly meeting of the relevant year.

This Donation Policy has been accepted by the Board of Directors decision dated 24.03.2016 and numbered 2016/05, and it is submitted to the opinion of the shareholders at the first Ordinary General Assembly meeting of our company to be held, and it enters into force with the decision of the General Assembly and is disclosed to the public on the Company's website.