

NATURELGAZ SANAYİ VE TİCARET A.Ş.
DONATION AND AID POLICY

Naturelgaz Sanayi ve Ticaret A.Ş. ('Naturelgaz' or 'Company') may make donations or provide aid to non-governmental organizations, foundations, associations, education and training institutions, and public institutions and organizations involved in social, cultural, educational, health, etc. efforts in Turkey or abroad, with the approval of the Board of Directors and within the framework of principles determined by capital market legislation and other relevant legislation. Apart from these, the company may also make donations and provide aid to foundations, associations, etc. established to operate in a field related to the Company's field of activity. Compliance with Naturelgaz's corporate social responsibility principles shall be applied when selecting the form and amount of donation or aid and the institution or organization to receive it. The shareholders shall be informed of the amount, beneficiaries and changes in the donation policy regarding all donations and aid provided during the relevant period at general assembly meetings.

Subparagraph (F) of Article 3 of the Naturelgaz Articles of Association entitled 'Purpose and Subject of the Company' on the principles regarding donations is as follows: “The company may participate in certain institutions, foundations and associations or make donations to these institutions and various other institutions and organizations. The upper limit of the donations to be made shall be determined by the general assembly. No donations exceeding the determined limit can be provided, and any donations provided shall be added to the distributable dividend base. The Capital Markets Board has the authority to set an upper limit on donation amounts. Donations shall not violate regulations of the CMB concerning concealed gains transfer, and shall include necessary explanations as regards special circumstances, and shareholders shall be informed at the general assembly of donations made during the year.”

This policy shall be submitted to shareholders for approval at the first General Assembly Meeting. Changes made to this policy shall also be submitted to shareholders for approval in the first general assembly meeting after the amendment, and announced to the public on the Company's website.