

INVEO YATIRIM HOLDING AŞ DONATION AND AID POLICY

Inveo Yatırım Holding AŞ (Inveo Yatırım Holding or the Company) for social purposes without being limited to those listed can make donations and aids to established foundations, associations, universities and similar institutions within the framework of the principles determined by the Capital Markets Board, in a way that does not hinder their purpose and subject.

All donations and aid made by Inveo shall be made in accordance with the Company's Articles of Association, General Assembly resolutions, Company's Ethical Rules and relevant legislation. The donations and aid may be made in cash and/or in kind.

The shareholders shall be informed during the General Assembly meeting with a separate agenda item about the amount and beneficiaries of all donations and aid made by Inveo in accordance with the Donation and Aid Policy.

The limit of donations to be made by Inveo shall be determined by the General Assembly. Donations exceeding the limit determined by the General Assembly cannot be made. The Capital Markets Board has the authority to set an upper limit on the amount of donations to be made. The procedures and principles regarding donation-related practices are determined by the regulations of the Capital Markets Board. In addition, donations made within an accounting period are added to the net distributable profit base of the relevant accounting period. Donations cannot constitute a violation of the hidden earnings transfer regulations of the Capital Markets Law.

Donations and aid made by Inveo shall be disclosed to the public within the framework of the Capital Market Board's regulations regarding the public disclosure of material events.

Donations and Aid Policy changes shall be submitted to the approval of the General Assembly.