

DOĐANLAR MOBİLYA GRUBU İMALAT SANAYİ VE TİCARET A.Ş.

Donation and Grants Policy

As stated in Article 38 of the articles of association of Dođanlar Mobilya Grubu İmalat Sanayi ve Ticaret A.Ş., the Company may make donations to organizations, institutions, foundations, and associations by a resolution of the general assembly within the framework of the Capital Market Law without hindering the Company's purpose and provided that provisions of the the Capital Market Law governing transfer pricing are not breached, necessary material events disclosures are made, and the donations made throughout the year are submitted for the information of the shareholders at the general assembly.

The upper limit of donations shall be determined by the general assembly. Any donation exceeding such limit shall not be allowed and the donations made shall be added to the distributable profit base. The upper limit of donations that may be made each year is decided by the shareholders in the ordinary general assembly.