

At its meeting held on the date of **17.02.2015** Corporate Governance Committee has reviewed the compliance of our Company with the Corporate Governance Policies, and submitted to the approval of the Board of Directors below revisions it made in our current Disclosure Policy, Profit Distribution Policy, Senior Executives Pricing Codes Policy, Donation and Grants Policy, Wage and Indemnity Policy, Share Buyback Policy, Corporate Social Responsibility Policy and Human Resources Policy.

The Board decided to acknowledge the relevant policies as attached and to issue them on KAP and internet pages of our Company

DONATIONS AND GRANTS POLICY

Provided that it includes principles determined by the Capital Market Board, the Company can make payments to the administrations within the general budget, the annexed budget administrations, provincial special administrations and municipalities and villages, associations for the public weal and foundations established under the Turkish Civil Code and given tax exemption by the Council of Ministers, to State and Foundation Universities on condition that it is limited with maximum amounts allowed by the tax legislation to reduce from the company revenues. At Ordinary General Assembly meetings, it shall be given information to the Shareholders about amounts and beneficiaries of donations and grants and determined the top limit of donations and grants for next year.