

KORDSA GLOBAL ENDÜSTRİYEL İPLİK VE KORD BEZİ SANAYİ VE TİCARET A.Ş. - DONATION AND AID POLICY

Kordsa Global Endüstriyel İplik ve Kord Bezi Sanayi ve Ticaret A.Ş. (Kordsa Global) may make donations to -but not limited to- people, associations, foundations, universities, public institutions and organizations which are contributing to the society in fields of education, culture, arts, environmental responsibility and sports; in alignment with the principles stipulated in Capital Market Law and Regulations, with a corporate sense of social responsibility.

All donations and aids made by Management are carried out in accordance with the vision, mission and policies of Kordsa Global and are based on the ethical principles and values of the Company. Donations and aids can be made in the form of cash or kind.

Total limit of the donations for the fiscal year is determined by the General Assembly.

Kordsa Global donates in accordance with the principles mentioned in Donation and Aids Policy and as per the regulations it is subject to. All donations and aids made in each fiscal period are submitted for the approval of the shareholders with a separate agenda item in the General Assembly Meeting of the relevant year.

If one or the sum of all donations made in a fiscal year exceeds 1% of the total asset value of the latest balance sheet, a public disclosure of materiality is made.

24 Mach 2015