



SÜTAŞ SÜT ÜRÜNLERİ A. Ş.

DONATION AND AID POLICY

Sütaş Süt Ürünleri A.Ş. ("Sütaş" or "The Company") can provide donations and aid, within the framework of its mission, vision, business format and the rules of business ethics, in accordance with Turkish Trade Act, Tax Laws and other relevant provisions of legislation and the articles of association of the company.

These donations and aids can be provided as part of Sütaş's sense of corporate social responsibility and sustainability, in order to support the activities designed to spread the goodness of milk to more people and share its abundance with more people. These are activities that will benefit the development of sectors of milk and dairy products and dairy farming, such as;

- Support for the training of producers and suppliers in the sector,
- Activities related to the sector by the universities especially located in the regions where we have facilities,
- Activities aimed at mothers' and children's health based on milk and dairy products in order to enable healthy development of future generations and to help our children adopt the habit of drinking milk regularly,
- Activities and programs aimed at providing truthful information about milk and dairy products on social media, print and broadcast media,
- Activities aimed at ensuring that milk and dairy products are covered properly and adequately in educational materials,
- Activities aimed at animal welfare and animal diseases,
- Activities aimed at supply safety, food safety and food assurance with regards to milk and dairy products,

In order to support the aforementioned activities, donation and aid can be provided to foundations, associations, educational institutions, sports clubs and other miscellaneous institutions and organisations with social, cultural and educational aims.

Donations and aids are managed within the annual budget assigned by the Board and the shareholders are informed about all donations, aids and policy changes that took place within the year at the Ordinary General Assembly Meeting.

Donations and aids can be in cash and kind.