KEREVITAŞ GIDA SANAYİ VE TİCARET A.Ş.

DONATION AND AID POLICY

Under the social responsibility policy, our Company may provide donations and aids to non-governmental organizations, foundations and associations engaged in the education, culture, art, environment, sports, etc. areas, as well as educational institutions, public institutions and organizations and similar natural or legal persons within the principles and procedures as defined under Turkish Code of Commerce and Capital Market Legislation.

Types, amounts and beneficiaries of the donations and aids shall be selected according to their conformity with corporate social responsibility policies of the company. Donations and aids may be made in two ways as cash or in-kind.

Total amounts and beneficiaries of the donations made during the account period, as well as policy changes shall be reported to shareholders as a dedicated agenda item at the General Assembly Meetings in line with the donation policy of our Company and applicable legislation.