# DONATION AND AID POLICY

**DOĞUŞ GAYRİMENKUL YATIRIM ORTAKLIĞI A.Ş.**

**Donation and Aid Policy**

Doğuş Gayrimenkul Yatırım Ortaklığı A.Ş. may provide aids and donations to the associations and foundations established for social purposes and, educational organizations and institutions, provided that it shall act in accordance with the principles as set forth under the Capital Market Board and, the Turkish Commercial Code.

The form and amount of the donation and, the selection of the organizations/ institutions, to which it is made, shall be in accordance with the corporate governance and social responsibility policies as well as the mission, vision and other policies and principles of the company.

The company prepares the aid and donation policy and, submit it to the general meeting for approval. The shareholders shall be informed of all the aids and donations within the respective period in line with the policy approved by the general meeting and, the upper limit of the aids and donations to be made within the respective period in accordance therewith.

Pursuant to article 7 of the Capital Market Board's Communique Serial IV, No. 27, all the donations within the respective period must be disclosed at the general meeting. In addition, the limit of the donations to be made pursuant to paragraph 5 of article 19 of the Capital Market Law No. 6362 shall be determined by the general meeting.