

## **ASELSAN ELEKTRONİK SANAYİ VE TİCARET A.Ş.**

### **DONATION AND AID POLICY**

As per sub-clause “k” of article 3 of our Company’s Articles of Association, provided that it is not contrary to the hidden profit distribution regulations of the Capital Market Law and that the donations, including the ones realized within the year are submitted to the information of the shareholders in the General Assembly and that the upper limit of the donations to be realized is determined by the general assembly, contributions in kind and/or financial aid and donation may be granted to/for,

- Institutions, entities, foundations and associations that conduct scientific research and development activities,
- Institutions and similar organizations with social purposes,
- The constructions of schools, health facilities, etc. which constitute public interest,
- Other activities deemed beneficial by the Company.

The Board of Directors is authorized to take a resolution with respect to granting donation or aid.

The donations realized within the relevant activity period in scope of the Capital Market Law are added to the distributable profit base.

The donations and aids that shall be granted with the resolution of Board of Directors within the upper limit determined by the General Assembly shall be publicly announced as per the legislation of Capital Market Board regarding the disclosure of material events to the public.