

SMART GÜNEŞ TEKNOLOJİLERİ DONATION AND AID POLICY

Smart Güneş Enerjisi Teknolojileri Araştırma Geliştirme Üretim Sanayi ve Ticaret A.Ş. (the “Company”) conducts its operations in accordance with the principle of sustainability. Recognizing that the future of the world and the sustainability of resources are our responsibilities, we provide donations and aid primarily in the fields of environmental protection and education.

As communication with stakeholders and the creation of value for them are of paramount importance to the Company, it seeks to support the implementation of projects that contribute to social development.

To this end, the Company may make donations and provide aid in the name of corporate social responsibility and in accordance with the principles set forth in the Capital Markets Law and regulations. This includes, but is not limited to, clubs and associations operating in the fields of education, culture, art, nature, environment, and sports, social assistance institutions and organizations, non-governmental organizations, institutions, associations or foundations engaged in scientific research and development activities, universities, and public institutions and organizations.

All donations and aid provided by the Company management shall be in accordance with the Company's vision, mission, and policies, and considering the Company's ethical principles and values. Donations and aid may be provided in two forms: cash or in kind. Furthermore, the Company primarily seeks to make tax-deductible donations and aid.

The total annual limit for donations to be made in the following year is set by the General Assembly. In accordance with the principles outlined in the Donation and Aid Policy and relevant legislation, the amount and beneficiaries of all donations and aid made during each accounting period shall be presented to shareholders as a separate agenda item at the General Assembly Meeting of the relevant year and disclosed to the public in the annual activity report.

This Donation and Aid Policy was approved by the Board of Directors on 07/04/2022, under decision number 2022/16, and will be submitted for shareholder approval at the first General Assembly Meeting of the Company. It will become effective upon the decision of the General Assembly and will be disclosed to the public on the Company's investor relations website. Any amendments will take effect and will be announced following the same procedure.