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*DONATION AND AID POLICY*

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According to Article 59 of Banking Law 5411, the donations that a bank and its establishments that are subject to consolidated audit can make in one fiscal year cannot exceed four-thousandth of the bank's equity. At least half of this amount must consist of donations and aids, which can, when calculating the corporation tax deductible from the revenues of the corporation as per Corporation Tax Law 5520 of 13.6.2006, be taken into account as such.

The limit up to which the Bank can make donations as per the 5th paragraph of Article 96 of the Capital Markets Law must be referred to the General Assembly for approval. According to Banking Law, that maximum amount of donations that a bank can make within one fiscal year is 0,4% of its shareholders' equity and; the Board of Directors' motion, which regarding the limit for donations takes the provisions of the Banking Law into consideration, must be referred to the General Assembly Meeting for voting.