

BİM BİRLEŞİK MAĞAZALAR A.Ş.

DONATION AND AID POLICY

BİM (Company)'s donation and aid policy aims to implement and manage basic elements regarding donations and aids, in line with the regulations of Capital Market Board and Turkish Commercial Code and it was determined according to below noted principal criteria;

- 1) Aid and donation can be made to foundations and societies, non-governmental organizations, educational institutions and organizations, public institutions and organizations, clubs and societies who conducts sport activities.
- 2) Donations can be made in cash or in kind.
- 3) Donations and aids can be made by the approval of Regional General Manager in regional offices and by the approval of one of the Executive Committee Members in headquarters.
- 4) Any kind of donation and aids that may cause the violation of the rights of the Company's shareholder is avoided.
- 5) Donations and aid can not exceed the 0,1% (per thousand) of the turnover signified in the annual financial report. General Assembly is entitled to change the rate.
- 6) The amount of the donations and aids made within the period and their beneficiaries are submitted for the information of the shareholders in General Assembly within a seperate agenda item.