



DONATIONS and CONTRIBUTIONS POLICY

Ereğli Demir and Çelik Fabrikaları T.A.Ş. is continue its activities to maintain company's sustainable growth and to reach its long term targets while attaching importance to protecting its shareholders' interests.

In this frame; it is avoided to grant any donations and provide any aids that will give rise to deviate from the principle of protecting the rights belonging to the Company's shareholders. Yet within the framework of social responsibility the company may grant donations and contributions which deemed appropriate by the Board of Directors within the frame of the Group's practices and suitable with the Capital Market Regulations.

Every year the limit of the donations to be granted is determined by the General Assembly. Capital Markets Board is authorized to put a limit to donations. The Company shall present information regarding the donations realized in the related year to the shareholders at the General Assembly Meeting.