



DONATION AND AID POLICY

Purpose and Scope

From an institutional perspective, we, Nadir Metal Rafineri Sanayi ve Ticaret A.Ş. ("*Nadir Metal*" or the "*Company*"), are aware that corporate social responsibility awareness is one of the key elements in terms of corporate sustainable development. Rather than focusing solely on our commercial activities which we have been operating for more than half a century with a leading position in the precious metals sector, we have adopted the principle of contributing to areas that improve the welfare and vision of individuals and society.

We acknowledge acting with social responsibility awareness in all our activities as one of the fundamental and unchanging elements of our management approach, within the framework of the principles of '*sharing*' and '*contributing to the welfare of the society*'. Our understanding of corporate social responsibility has been going on for years, with which we carry out our charity and donation activities by taking special care that "*one hand does not see what the other hand gives*", taking into account our vision, mission and policies along with the ethical principles and values we have adopted.

With this Aid and Donation Policy ("*Policy*"), it is aimed to regulate the principles regarding the aid and donations that can be made by Nadir Metal and to emphasize the importance of corporate social responsibility principles for the Company.

At every stage of its activities, Nadir Metal may make donations and aids on social issues upon the decision of Board of Directors, with the awareness of continuous and sustainable growth and corporate social responsibility to those including but not limited to: individuals engaged in the fields of education, culture, art, environment and sports; non-governmental organizations, associations or foundations; public institutions and organizations; universities and institutions operating in such social issues as culture, art, environment, education and similar social benefits and disaster areas.

All donations and aids made in line with the decision of the Board of Directors are made by taking into account the vision, mission and policies of Nadir Metal along with the ethical principles and values of the Company. Donations and aids may be made in money or in kinds.

NADİR METAL RAFİNERİ SAN. VE TİC. A.Ş.

PRECIOUS METALS
REFINING & TRADE



Enforcement and Revision

Changes made in this Policy are submitted to Nadir Metal's Board of Directors for approval in accordance with the Corporate Governance Principles. In line with the Policy approved by the Board of Directors, the amount, beneficiaries and policy changes of all donations and aids made by the Company within the period are determined as a separate agenda item at the General Assembly meeting, and all stakeholders are informed about the subject.

This Policy has entered into force upon the decision of the Board of Directors on 04.10.2022.

Yönetim Kurulu Karar Tarihi	Versiyon No:
04.10.2022	(1)