

Policy for Shareholders' Rights

1. Objective and Scope

We, as Fiba Yenilenebilir Enerji Holding A.S., aim at acting properly, consistently and reliably in our relations with the shareholders, and implementing the product/service agreements in compliance with related international and local regulations and within the framework of our company's policies and principles.

2. Our Commitments as Fiba Yenilenebilir Enerji Holding A.S.:

We undertake towards;

- Acting transparently toward our third party stakeholders (suppliers and business partners, customers and consumers, shareholders, investors etc.) as well as the regulatory authorities and organizations,
- Sharing any information, which is not considered as trade secret, completely, fairly, accurately, timely and clearly when requested by our stakeholders or required under the regulations,
- Making our decisions on the basis of economic data in order to maintain the trust of our shareholders in our company,
- Ensuring the management of our resources and assets in the most efficient manner, with the approach of fiscal discipline and accountability,
- Acting on the basis of the participation of our shareholders in investment and operation stages, and steering our investment decisions with due consideration of the suggestions, opinions and the requests of all shareholders, primarily the local people,
- Using our resources effectively and efficiently,
- Managing all our resources with the awareness of saving, for the benefit of our shareholders, and
- Avoiding unmanageable risks and implementing growth-oriented and value-creating strategies.

3. Enforcement

This policy is hereby issued upon approval of General Director on 10/12/2021. This policy is reviewed regularly on an annual basis, and updated when revisions are required. The up-to-date version hereof is announced to all employees via QDMS, and published on our corporate website for the information of all related stakeholders.