



AKSA ENERJİ ÜRETİM A.Ş.

Rüzgarlıbahçe Mahallesi, Özalp Çıkmazı, No:10, 34805

Kavacık – Beykoz / İstanbul Turkey

Tel : +90 216 681 00 00

Fax : +90 216 681 57 83

Web : www.aksaenerji.com.tr

AKSA ENERJİ ÜRETİM A.Ş.
WORKING PRINCIPLES OF THE SUSTAINABILITY COMMITTEE

1- PURPOSE, ORGANIZATION AND SCOPE

The purpose of the “Sustainability Committee” (“Committee”) within Aksa Enerji Üretim A.Ş. (“Company”) is to make the necessary recommendations to the Board of Directors in order to make administrative decisions that will ensure the integration of sustainability into the Company's strategy and to ensure the oversight of the Company's activities in the field of Environment, Social and Governance (“ESG”). The working principles of the Committee cover the Company and its subsidiaries.

2- FORMATION OF THE COMMITTEE

Committee members are appointed by the Board of Directors. Members are appointed in line with the Company's sustainability goals.

3-DUTIES, RESPONSIBILITIES AND DECISION-MAKING PRINCIPLES OF THE COMMITTEE

Committee;

- Develops recommendations regarding the company's sustainability strategy,
- Regularly analyzes the Company's strengths, weaknesses, opportunities and threats from an ESG perspective,
- Follows national and international sustainability regulations and reports their potential impact on the Company,
- Oversees the up to dateness and development of sustainability policies,
- It works for the establishment of science-based sustainability goals,
- It works on the establishment and regular monitoring of Sustainability Performance Criteria,
- Committee meets at least 4 times a year,
- Committee records the meeting notes of all activities and reports regularly to the Board of Directors,
- Committee may work with or receive support from external advisors,
- Activities of the environmental, social and corporate governance working groups, which report regularly to the Committee, are monitored,
- Meeting and decision quorum is the absolute majority of the total number of committee members

4- ENFORCEMENT

These working principles shall enter into force upon the approval of the Board of Directors, and their scope and content may be amended by the Board of Directors.