

## **GÖKTEKİN ENERJİ CORPORATE SOCIAL RESPONSIBILITY POLICY**

**GÖKTEKİN ENERJİ** defines its social responsibility as a “voluntary and strategic commitment that entails attempting to achieve business targets while complying strictly with its legal and international performance standards, applying criteria of equity and stability with its stakeholders, thus contributing to meeting the current and future needs of society.”

Based on the accepted core values of reliability, being a Pioneer, compliance, sustainability and integrity to people, the **GÖKTEKİN ENERJİ** regards basing all corporate conduct on the awareness of social responsibility as an unchangeable core component of its management approach. We expect all our establishments that constitute **GÖKTEKİN ENERJİ** to manage the economic, social and environmental impact of their actions with responsibility and to place a priority on the development of society. We do not regard the scope of our social responsibility limited to just our business operations or their impact. We determine our level of social responsibility and its priority on what is good for society and the environment as a whole.

Promoting Corporate Social Responsibility at **GÖKTEKİN ENERJİ** must be perceived as a way of:

- Achieving **GÖKTEKİN ENERJİ**'s corporate interest and its strategic goals.
- Managing the company based on the **GÖKTEKİN ENERJİ** values of reliability, being a Pioneer, compliance, sustainability and integrity for leadership, which must be present in any business Project that is carried out.
- Requiring our companies, beyond their legal requirements and international performance standards, to apply the best environmental solutions and to support any initiative that will develop and deploy environment-friendly technology and enhance environmental awareness. At **GÖKTEKİN ENERJİ**, we fulfill our social and environmental responsibilities towards the society in all places that we operate, in close collaboration with our stakeholders, Project affected people shareholders, employees, public, non-governmental organizations.
- Establishing relationships of stability and equality with stakeholders related to the company, mainly those defined in the mission: stakeholders, employees, providers, clients, community.
- Managing the environmental impact of our activities with a sense of responsibility. All our companies are required to identify and apply the necessary improvements and development activities that minimize or eliminate negative environmental impact in compliance with international performance standards.
- Developing and implementing approached to ensure that all our partners, and particularly our suppliers, act following the social responsibility standards of **GÖKTEKİN ENERJİ**
- Managing the risks and business opportunities arising from the development of the environment in which **GÖKTEKİN ENERJİ** does business, assuming the impact it generates on society and the environment, maximizing the positives and minimizing the negatives.
- Transmitting the company's social value in each territory, which reconciles the value of its operational activities with the value of the not-for-profit activities it carries out.
- Establishing Grievance Mechanism and putting boxes for each Project area for Anonymous grievances, publishing email, phone number and responsible names on website, all activities are in compliance with international performance standards.
- Improving the reputation of **GÖKTEKİN ENERJİ**
- Preventing and mitigating the possible negative impacts caused by its business activity

The CSR Policy aims to create a framework that helps to define and promote behaviors that will generate value for all stakeholders (customers, employees, Project affected people, suppliers, shareholders)

All principles of this policy statement are put into practice in accordance with applicable regulations; relevant units audit the level of implementation. We consider the success of the companies with regard to social responsibility activities as a significant criterion for evaluating overall company performance. At **GÖKTEKİN ENERJİ**, we disclose corporate social responsibility activities with public via annual sustainability reports and on our website.

All our executives and employees, starting with CEO of **GÖKTEKİN ENERJİ**, undertake accountability for carrying our corporate social responsibility activities.

This policy document has been prepared to share with our shareholders, employees, all stakeholders our public commitment on the part of **GÖKTEKİN ENERJİ** to fulfill our responsibility toward helping to create a better world and a better future.

**Best Regards,**  
**Abdullah Göktekin**  
**Chairman of the Board**