

BATI ANADOLU GROUP OF COMPANIES

DISCLOSURE POLICY

1- PURPOSE

The Bati Anadolu Group of Companies will disclose what information is disclosed to the public within The boundaries of the legal regulations, especially capital market legislation , and what how often and in which ways to be publicized, the board of directors or managers will make statements to the press, the public's instructions for informing the Government, the way of meeting the questions posed to the company Information policy that regulates such matters , including , but not limited to, how a method of answering is followed the application is aimed. Within the framework of competitive market conditions, trade secret constraints are also monitored, and timely, current, accurate, complete, understandable information will be moved within the framework of this purpose.

2- AUTHORITY and RESPONSIBILITY

The establishment of the Disclosure policy, the current and the right to be maintained, is the responsibility of the Board of directors. The Investor Relations Unit, which serves as the financial affairs and Accounting Directorate, has been commissioned to observe and monitor all aspects of public disclosure.

3- PUBLIC LIGHTING STYLE

The information to be publicly disclosed is easily accessible in a timely, accurate, complete, understandable, interpretable and low cost way to help people and organizations who benefit from disclosure "The Public Lighting Platform "(www.kap.org.tr)and The company's Internet site Public Use is offered. Also, Center Recording Organization's the "e-Manage: corporate governance and Investor Relations Portal" is a direct and effective to be notified as is used.

Also in the information, trade Registry newspaper, written and visual Press tools, Telephone, electronic mail methods and tools is used.

4- FINANCIAL, FINANCIAL STATEMENTS AND THE PUBLIC DISCLOSURE OF THE ACTIVITY REPORT

Financial Statements in accordance with Capital Market Law, Turkish commercial code and other secondary legislation and Turkish accounting standards is passed through independent supervision, and after the approval of the Board of Directors, it is disclosed to the public Disclosure platform and published on the company 's website.

After the annual report is prepared by the Investor Relations Unit and examined and accepted by the Corporate Governance Committee, it is passed through the approval of the Board of directors and disclosed to the public in conjunction with the financial statements. Annual financial statements that can be accessed in Turkish and English from the Internet site and annual reports published in Turkish are available from the Investor Relations department.

5- SPECIAL CASES DISCLOSURE PROCEDURE

The Board of Directors is responsible for the fulfillment of the obligation to explain the exception. In principle, the statements signed by the two competent members of the signature circular are sent to KAP and published on the company website.

6- PROTECTION OF INTERNAL INFORMATION

For internal information, persons with access to internal information, performing tasks related to the company, or conducting business and transactions on behalf of the corporation, except for those under the obligation to keep the information confidential, within the company or Non-disclosure to persons outside the As explained by the company, the information contained in the description is announced to the public through the exception disclosure as soon as it is found.

All employees who have the authority to access internal information are informed about The nature of internal knowledge and The results that may arise in the use of illegal legislation . Promise in writing, we also have the ability to access the information regarding the protection of is taken. Information Precautions despite disclose be if SPK legislation In line Exception Description is made.

7- WRITTEN AND VISUAL PRESS DESCRIPTION AND INFORMATION PROCEDURE

Our company, with the help of experts in the field of media monitoring in the media about our company or investors directly concerned Following the news. The published news is communicated to senior executives and investor Relations Unit in the company. If the information in such news is considered and evaluated in the case of meeting the legislation, it is not a description of the subject, if it is not necessary to enter the definition of internal information, whether verification is required. Disclosure tools. In the comments, the publication of the press-publishing organ is also considered the circulation or awareness.

8- INTERNET

In the light of the public, the company's website is actively used and the information contained herein is updated continuously. The information on the company's website is the same and/or consistent with the explanations made in accordance with the provisions of the relevant legislation ;contradictory or Incomplete Information It does not include the address of the website on the company letterhead. On the company's website; In addition to the mandatory information to be disclosed in accordance with the legislation; Trade record information, partnership and management structure as of the last case, privileged shares Detailed information about the date and number of the trade registry newspapers in which the changes were published, the final version of the company's main contract, special status descriptions, financial reports, activity Reports, statements and public offerings, agenda of the General Assembly meetings, participants ' rulers and meeting minutes, the voting form of the proxy, Mandatory information forms prepared in the collection of stocks or attorneys via call and similar forms, if any, the company's policy on repurchasing its shares, profit distribution policy, disclosure policy, information on transactions with related parties, ethical rules created by the company and frequently asked questions, requests for information, questions and notices and answers to them are included.

In this context, at least the last 5 years of information is provided on the website. The company's partnership structure is to be cleaned from indirect and mutual only the real person is explained by the names of the shareholders, the share amount and the rates to show which concession they have.

9- USE OF AFFILIATE RIGHTS

In the context of the shareholders ' capital market legislation, the results of the General Assembly, the fiscal and financial statements of the year, the activity report and the ongoing Private Status Descriptions informing the public by means of disclosure tools. This information from the website is provided by the partners. To respond to information requests via telephone and e-mail in accordance with the relevant legislation is given.

10- FUTURE CONSIDERATIONS

In the event that future-oriented information is publicly disclosed, it is publicly disclosed with data based on assumptions and assumptions. The information is presented in a non-misleading way, without any exaggerated predictions. In addition, assumptions are attempted to comply with the company's financial status and activity results. If it is understood that the predictions and basis contained in the future information disclosed to the public are not realized or will not be realized, the updated information will be disclosed to the public immediately along with its justifications.

"This policy applies to all Batı Anadolu Group of Companies."