

ALBARAKA TÜRK KATILIM BANKASI A.Ş.
ALBARAKA TÜRK PARTICIPATION BANK

DONATIONS AND CHARITIES POLICY

1. PUPROSE

The main purpose of the Donations and Charities Policy of Albaraka Turk Participation Bank A.Ş. is to determine the principles for the Bank to make donations and give charities to the foundations, associations, educational institutions and public organizations that operate in pursuant of education, social and cultural activities, within the context of the Corporate Governance Principles of the Capital Markets Board (CMB) and the Banking Regulation & Supervision Agency (BRSA) upon the approval of our Bank's Senior Management.

2. BASIC PRINCIPLES REGARDING DONATIONS AND CHARITIES

All donations and charities are provided by the Senior Management resolution in consideration of the Bank's vision, mission and ethical principles as well as the annual budget allocations. Donations and charities can be done in cash and in kind.

Donations and charities shall be provided in accordance with the legal legislation and regulations that the Bank is bound to follow.

3. DUTIES AND RESPONSIBILITIES

Detailed information shall be given to the Bank's shareholders in their Ordinary General Assembly meeting that correspond to the activity period. Compliance with relevant legislative regulations and this Policy, and effectiveness of the social responsibility practices and schemes of the Bank, shall be subject to auditing and assessment in scope of internal auditing.

4. ENFORCEMENT

This policy shall be effective as of 25.02.2015. The amendments and updates to be made in this policy due the changing conditions shall be put in effect after the Board approval, which will be submitted to the information of the General Assembly.