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1 GENERAL INFORMATION

1.1 Introduction

This policy has been prepared within the scope of the General Policy and Internal Regulations Framework and Standard, in accordance with the resolution taken at the meeting of our Board of Directors dated 05.02.2026 and numbered 2796.

1.2 Purpose

This Energy Policy has been established to define the methods, authorities, and responsibilities for Albaraka Türk Participation Bank to execute its energy management system in a manner to improves it and to take measures against potential negative impacts.

- As Albaraka Türk, we aim to significantly and continuously increase the value we add to our customers, shareholders, employees, society, and the environment while complying with climate change conditions.
- To implement regulations, national/international standards, and systems related to energy management (ISO 50001 Energy Management System principles, etc.),
- To take the necessary actions for Albaraka Türk to comply with its sustainability strategies.

ISO 50001 Energy Management System: ISO 50001, developed by the International Organization for Standardization (ISO), is an international standard for energy management systems designed to help organizations establish an energy management system and implement it to achieve sustainability. ISO 50001 enables a systematic approach to be followed for the continuous improvement of energy performance, including energy efficiency, energy security, energy use and consumption.

1.3 Scope

It includes our Bank's environment-friendly energy policies on energy efficiency.

1.4 Responsible Parties and Responsibilities

Albaraka Türk's sustainability practices are managed by the Corporate Governance and Sustainability Committee. The coordination of sustainability initiatives across executive bodies

is ensured by the Directorate of Investor Relations and Sustainability. Energy efficiency initiatives are carried out by the Administrative Affairs and Procurement Directorate.

1.5 Related Documents

- Albaraka Türk Sustainability Policy
- Energy Efficiency Suggestion Form

2 IMPLEMENTATION

2.1 General Principles

- To increase energy efficiency by using our country's resources efficiently, reliably, economically, and in an environmentally-conscious manner,
- To ensure the efficient use of natural resources and increase the use of renewable energy sources,
- To integrate all legal regulations related to energy management, as well as applicable rules and standards, particularly ISO 50001 Energy Management System, into our processes within the framework of corporate standards; to fulfill our obligations under legal regulations and programs of which we are a member,
- To consider energy efficiency criteria as much as possible in product, supplier, and sub-contractor selection and procurement processes, and to incorporate such criteria into the procurement process,
- To determine new products, processes, and standards that can be implemented in locations covered by this policy by monitoring global, sectoral, and technological developments related to energy efficiency; to present the determined developments and opportunities to relevant stakeholders for evaluation and to ensure the use of applicable new products and/or implement processes and standards,
- To set goals and take actions aimed at improving performance by continuously focusing on developments, and to track and report on the results throughout the year,
- To utilize high-efficiency lighting systems, insulated windows and walls, and high-efficiency heating, ventilation, and air conditioning systems to improve energy efficiency,
- To select energy-saving technologies in product and equipment design and procurement, prevent energy pollution at its source, and mitigate the negative impact of our activities on the environment,
- To raise awareness among our employees about energy efficiency and ensure the continuity of trainings and development,

- To carry out energy efficiency awareness activities for employees of outsourced companies providing services in buildings covered by this policy,
- To conduct activities related to increasing energy efficiency by assessing risks and opportunities, and to continuously improve energy performance,
- To promote the use of renewable, clean, and new energy technologies, and to carry out decarbonization efforts in line with the "Net-Zero Carbon Emissions Target" by 2053 encouraged by our government.

2.2 Approval and Review Provisions

The updating of this Policy shall be reviewed at least once a year, subject to the approval of Senior Management, in line with future proposals and requirements. In case of any changes, they shall come into effect upon approval by the Board of Directors.

2.3 Effective Date

This Policy shall enter into force at the date of its approval by the Board of Directors. Any further amendments and updates to be made in the Policy depending on the current conditions shall also come into effect with the approval of the Board of Directors.