

Otokoç Otomotiv

COMMUNITY INVESTMENT POLICY



Table of Contents

1. PURPOSE AND SCOPE.....	3
2. DEFINITIONS	3
3. GENERAL PRINCIPLES.....	4
4. APPLICATION OF THE POLICY	4
5. AUTHORITY AND RESPONSIBILITIES.....	4
6. REVISION HISTORY	5

1. PURPOSE AND SCOPE

The purpose of this Community Investment Policy (“**the Policy**”) is to put forward the principles to be adopted in developing community investment initiatives. Otokoç Otomotiv recognizes the impact of its activities on its stakeholders, the environment, and community at large and emphasizes the importance of sustainable development.

This Policy, which is an integral part of the Otokoç Otomotiv Code of Ethics¹, is developed to demonstrate Otokoç Otomotiv’s commitment to making a positive impact on the welfare and sustainable development of related communities and the environment engaged with as a corporate citizen.

Otokoç Otomotiv is committed to conducting its business in accordance with the highest ethical standards. As a signatory of the UN Global Compact², Koç Holding A.Ş. adheres to the 10 Principles of the UN Global Compact. Otokoç Otomotiv, as a Koç Group subsidiary, ensures to act in accordance with these principles.

This Policy reflects Koç Holding’s approach to sustainability: “Lead. Together”, and Koç Group Sustainability Guide³, which is adopted by Otokoç Otomotiv.

2. DEFINITIONS

“**The UN**” means the United Nations.

“**The UN Global Compact**”⁴ is a global pact initiated by the United Nations, to encourage businesses worldwide to adopt sustainable and socially responsible policies, and to report on their implementation. The UN Global Compact is a principle-based framework for businesses, stating ten principles in the areas of human rights, labour, the environment and anti-corruption.

“**Koç Group**” means Koç Holding A.Ş., companies which are controlled directly or indirectly, jointly or individually by Koç Holding A.Ş. and the joint venture companies listed in its latest consolidated financial report.

“**Otokoç Otomotiv**” means all of the companies directly or indirectly, individually or jointly controlled by Otokoç Otomotiv and its business partnerships (*Joint Ventures*) included in its latest consolidated financial report.

“**The Sustainable Development Goals**” are the 17 Goals adopted by all UN Member States in 2015, as part of the 2030 Agenda for Sustainable Development which set out a 15-year plan to achieve the Goals, addressing global challenges including those related to poverty, inequality, climate, environmental degradation, prosperity, and peace and justice.⁵

“**Community Investment**” means strategic involvement in, and partnership with organizations or individuals, to address a range of social and environmental issues defined by the company to contribute to its long-term corporate interests and to enhance its reputation.

¹ Please refer to Otokoç Otomotiv Code of Ethics for details.

² <https://www.unglobalcompact.org/what-is-gc/mission/principles>

³ <https://www.koc.com.tr/sustainability>

⁴ <https://www.unglobalcompact.org/what-is-gc/mission/principles>

⁵ <https://www.un.org/sustainabledevelopment/sustainable-development-goals/>

3. GENERAL PRINCIPLES

Otokoç Otomotiv conducts “Due Diligence”⁶ on organizations or individuals that are supported by Otokoç Otomotiv, in order to ensure that Community Investments are made by the reliable parties with sound purposes.

Otokoç Otomotiv ensures that Community Investments, including those with organizations or individuals, comply with Koç Group and Otokoç Otomotiv Ethics Code, Human Rights Policy, Donations and Sponsorship Policy, Anti-Bribery and Corruption Policy and other relevant policies.

When applying to memberships in regional, national, or international organizations, or signing to agreements related to Community Investments, it is necessary to ensure compliance with the principles of the UN Global Compact Principles as it may affect Otokoç Otomotiv’s reputation.

4. APPLICATION OF THE POLICY

In accordance with the Koç Group Sustainability Guide⁷, Otokoç Otomotiv considers the following when making Community Investments:

- Whether the relevant Community Investment is compatible with the priorities and needs of the regions where business activities are carried out,
- Establish a clear link between Community Investment activities and business strategy,
- Establish strong partnerships with civil society organizations, international organizations, universities or individuals to propose applicable solutions,
- Ensure that the objectives and results of the Community Investments are measurable and scalable by design, and that the results have the potential to be disseminated to across other companies and regions, and
- Ensuring that they are aligned with the social and environmental objectives outlined in the UN Sustainable Development Goals.

5. AUTHORITY AND RESPONSIBILITIES

This Policy is intended to provide guidance to all employees, directors and officers of Otokoç Otomotiv in developing community investment initiatives. If you notice any action that you believe is inconsistent with this Policy, you are required to seek guidance from Otokoç Otomotiv Quality and Continuous Improvement Unit or another responsible function.

⁶ Please refer to the Sanctions and Export Controls Policy

⁷ <https://www.koc.com.tr/sustainability>.

6. REVISION HISTORY

This Policy takes effect on 29.11.2021 as of the date approved by the Board of Directors and will be maintained by Otokoç Otomotiv's Sustainability Unit.

Revision	Date	Comment
No:1	10.01.2024	Expressions that cause ambiguities are improved.