
GLOBAL RISK MANAGEMENT POLICY



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INTRODUCTION

We know the importance of a consistent, effective and transparent communication model to achieve global success in line with our organizational goals. Therefore, we have established a comprehensive Global Risk Management Policy to communicate with all our stakeholders in an open, transparent and reliable manner. With this policy, we ensure that corporate risks are identified and managed correctly before they materialize.

1. PURPOSE

This Policy sets out the necessary approaches and principles to develop and improve risk management practices, ensure the early identification and effective management of corporate risks in order to provide the highest possible value to our stakeholders.

2. SCOPE

This Policy covers managers and employees in all our operating countries.

3. MAIN PRINCIPLES

- We integrate Enterprise Risk Management into our Company's strategies and corporate culture and align our Company's corporate strategy with risk management.
- We integrate a risk management approach into decision-making processes, including social, environmental, economic and ethical risks.
- We ensure that risks are managed at the right time by establishing maximum resilient structures within the company management against all risks.

4. RISK AREAS

Our Company identifies and monitors risks under the following main categories:

Strategic Risks: Structural risks that may prevent our Company from achieving its strategic

objectives over the short, medium, or long term are monitored under this category. Risks such as planning risk, business model risk, business portfolio risk, reputation risk, market forecasting risk, risk of inadequacy in internal control systems are monitored under strategic risks.

Operational Risks: Operational risks refer to risks that may prevent our Company from carrying out its core business activities or may adversely affect our operations as a whole. Risks such as information security risk, capacity utilization risk, effective inventory management risk, production loss risk, productivity risk, and employee health and safety risk are monitored under this category.

Financial Risks: Financial risks refer to risks arising from our Company's financial position and financial decisions. Risks such as interest rate risk, foreign exchange risk, liquidity risk, receivables/collection risk, and commodity price risk are monitored under this category.

Compliance Risks: These are risks arising from our Company's inability to comply with national and international regulations or delays in achieving such compliance. Risks related to our Company's compliance program are monitored under this category.

5. COMMITMENTS

Our Company is committed to;

- Integrating a risk/opportunity perspective into our Company's management,
- Early detection of risks through risk analysis, continuous improvement and monitoring of our Company's activities,
- Organizing training programs to raise awareness across our Company and encourage all employees to fulfill their duties and responsibilities,
- Ensuring the appropriate use of hedging instruments and maintaining the relevant records in accordance with applicable regulations,
- Transparently informing regulatory authorities and other stakeholders about the risks our Company faces and the functioning of the systems developed to monitor these risks.

Our Corporate Governance Policies are one of the cornerstones of our strategy and an integral part of our business culture.

