

CORPORATE SOCIAL RESPONSIBILITY SUSTAINABILITY POLICY

Our "Social Responsibility Sustainability Policy" is implemented through social activities for the neighborhood where our Factory is located and the public in general that are arranged according to the Corporate Social Responsibility and effect on public criteria so as to present the responsibility of our Company towards its stakeholders. Our understanding of Corporate Social Responsibility is integrated with our Corporate culture, business processes and all our policies.

In this context, detailed and comprehensive information are provided in our annual Activity Reports and printed periodicals of our Company with regards to periodical and seasonal works and the relevant processes are shared particularly with our employees, shareholders and stakeholders and presented to the public. Furthermore, the necessary information and relevant links are provided in Intranet and Internet websites of our Company in order to inform our stakeholders on our activities created and carried out in line with our corporate policies.

Our Company sees Social Responsibility as the accountability and ability of corporations to fulfill their duties and responsibilities towards their stakeholders, and accepts implementation of "sustainable and developable" social responsibility applications as a corporate policy.

As included in Corporate Governance Compliance Reports of our Company, all our "shareholders" are considered as "stakeholders" within the scope of Corporate Social Responsibility in accordance with our "social responsibility" understanding. Moreover, our Company has conducted a "Corporate Governance Rating" by evaluating the corporate governance applications including "Shareholders", "Public Information and Transparency", "Stakeholders" and "Board of Directors" so as to cover all relevant efforts, and the Report containing the said rating report has been announced in ISE and published in our website. Furthermore, the said rating report is revised to a higher rating for our company.

The Corporate Social Responsibility perspective of Fiat Auto and Corporate Social Responsibility understanding of and the Global Impact signed by Koc Holding, our main shareholders, form the main axis of "Sustainability Policy" of our Company in this direction.

We accept compliance with laws as the main requirement in accordance with our processes covered by the understanding and implementation of Corporate Social Responsibility and implement priorities that will stimulate dynamics for both the corporate and social development. For this, we operate in accordance with the established criteria and principles in all fields within the scope of corporate social responsibility such as human resources and human investment projects, stakeholder culture and company vision, education support activities, activities that develop culture and art, environmental sensitivity and environmental protection. Our Company also aims at implementing and developing a proactive environmental management system in line with the sustainable development principle based on the environmental policy and the relevant activities.

In addition to observing all the required national and international standards, we carry out such activities that are planned to develop all fields within the scope of Social Responsibility.

Our Sustainability Policy features an integrity that is relevant to social, ethical and environmental management, that depends on participation of our shareholders and that takes the satisfaction and expectation of our shareholders into account. Furthermore, we are envisaging strategic arrangements for the implementation of our social responsibilities based on Corporate Governance approach. In this context, we constantly improve and continue our understanding and implementation of corporate responsibility within the framework of the new vision and stakeholder-preferred activities of our Company.

It is important for our Company to provide all our shareholders and the public in general with information on the results to be obtained by managing, improving and controlling these processes and reporting the social and environmental performance in line with our social and environmental activities. Our Corporate Social Responsibility applications are considered within the scope of sustainability and our Company policy.