GLOBAL RISK MANAGEMENT POLICY



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INCTRODUCTION

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

With this policy, we determine the necessary approaches and principles to develop and improve risk management practices, to ensure early detection and effective management of corporate risks in order to provide the highest possible value to our stakeholders.

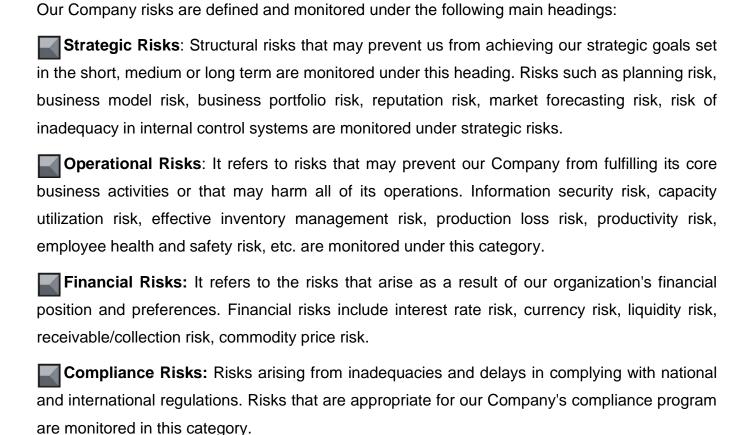
2. SCOPE

This policy covers managers and employees in all countries where our company operates.

3. MAIN PRINCIPLES

- We integrate Enterprise Risk Management into our company 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



5. COMMITMENTS

- Integrate the risk/opportunity vision into Our Company management,
- Early detection of risks through risk analysis, continuous improvement and monitoring of our company activities,
- To organize trainings to raise awareness throughout our company and to encourage all employees to fulfill their duties and responsibilities,
- Hedging instruments are used appropriately and records are kept as required by applicable regulations,
- We undertake to transparently inform regulatory authorities and other stakeholders about the risks faced by our Company 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. акѕа KAZANCI HOLDİNG