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# Opet Fuchs Madeni Yağ Sanayi ve Ticaret A.Ş. Social Investments Policy

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## 1. Purpose and Scope

The purpose of this Community Investments Policy (the “**Policy**”) is to set out the principles to be adopted in developing community investment initiatives. Opet Fuchs recognizes the impact of its activities on its stakeholders, the environment and the community at large and emphasizes of sustainable development.

This policy, which is an integral part of the Ethical Principles of Opet Fuchs, is developed to demonstrate Opet Fuchs’ commitment to making a positive impact on the welfare and sustainable development of the communities and the environment with which it engages as a corporate citizen.

Opet Fuchs is committed to conducting its business in accordance with the highest ethical standards. Being a signatory to the UN Global Compact<sup>1</sup>, Koç Holding A.Ş. complies with the 10 Principles of the UN Global Compact. With this approach, Opet Fuchs, as a Koç Group Company, observes compliance with the 10 principles of the UN Global Compact in its activities.

## 2. Definitions

**"Koç Group (Koç Topluluğu)"**, refers to all companies that are directly or indirectly controlled by Koç Holding A.Ş either alone or jointly and business partners (Joint Ventures) that are contained in the consolidated financial report of Koç Holding A.Ş.

**"Sustainable Development Goals"** refers to 17 goals that constitute a part of "2030 Agenda for Sustainable Development", in which a 15-year plan is set out to achieve the goals that are adopted by UN Member States and that address global challenges related to poverty, inequality, climate, environmental degradation, prosperity, peace and justice.  
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**"Social Investment"**, refers to strategic relations and collaborations established with real-legal persons who are designated by the company to address social and environmental issues in order to obtain long-term corporate benefits and to increase the company's reputation.

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<sup>1</sup> <https://www.unglobalcompact.org/what-is-gc/mission/principles>

<sup>2</sup> <https://www.un.org/sustainabledevelopment/sustainable-development-goals/>

**"Sustainability Committee"**, refers to the committee consisting of the Assistant General Manager (Finance & Compliance), Sales and Marketing Director, Technical and Operations Director, Human Resources and Corporate Communications Director, IT and Strategy Development Director, Strategy Development Director, HSE Manager, Management Systems, Risk and Compliance Manager and Senior Corporate Communications Specialist at Opet Fuchs.

**"UN"** refers to an international organization called United Nations.

**"UN Global Principals Agreement"** refers to the agreement that is based on the universally adopted UN declarations regarding social responsibility and sustainability practices that deal with the 10 basic areas of responsibility of the business world in the areas of human rights, labour standards, environment and anti-corruption.

### **3. General Principles**

Opet Fuchs conducts "Due Diligence" on organizations or individuals that are supported by Koç Group or Opet Fuchs, in order to ensure that Community Investments are made by the reliable parties with sound purposes.

Opet Fuchs ensures that Community Investments, including those with organizations or individuals, comply with the Ethical Principles, Human Rights Policy, Donation and Sponsorship Policy, Anti-bribery and Ant-Corruption Policy of Opet Fuchs and other relevant policies of Opet Fuchs.

When applying for membership in regional, national, or international organizations or signing agreements related to Community Investments, it is necessary to ensure compliance with the principles of the UN Global Compact as it may affect the reputation of Opet Fuchs.

## 4. Implementation of the Policy

Social investments shall be made in accordance with the sustainability priorities of Opet Fuchs by taking the following conditions into account:

- Whether the relevant Community Investment is compatible with the priorities and needs of the regions where business activities are carried out,
- Establishing 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 other companies and regions, and
- Ensure that they are aligned with the social and environmental objectives outlined in the UN Sustainable Development Goals.

## 5. Authority and Responsibilities

This policy provides guidance for all employees and managers of Opet Fuchs on the implementation of investment initiatives for the benefit of the society. If you notice any action that you believe is inconsistent with this Policy, you may consult the Sustainability Committee of Opet Fuchs for this matter.

## 6. Revision History

This Policy takes effect on 01/12/2021 and as of the date approved by the Board of Directors and will be maintained by the Sustainability Committee.

Revision	Date	Explanation