

ENERJİSA ENERJİ A.Ş.

Material Event Disclosure (General)

Summary

Donation and Grants Policy Revision

Material Event Disclosure General

Related Companies []

Related Funds []

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| Material Event Disclosure General | |
| Update Notification Flag | Hayır (No) |
| Correction Notification Flag | Hayır (No) |
| Date Of The Previous Notification About The Same Subject | - |
| Postponed Notification Flag | Hayır (No) |
| Announcement Content | |
| Explanations | |

With the resolution of the Board of Directors dated 02.03.2021 and numbered 238, it was decided to amend our Company's "Donation and Grants Policy" as per attachment and submit the amendment for information and approval of the shareholders at the first General Assembly meeting to be held.

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.