

| PRINCIPLES   | COMPLIANCE | RELATED LINKS  | RELATED SECTION  |
|--|------------|--|--|
| <b>A. General Principles</b>   |            |  |  |
| <b>A1. Strategy, Policy and Targets</b>  |            |  |  |
| The Board of Directors determines material ESG issues, risks and opportunities and establishes relevant ESG policies accordingly. In terms of the effective implementation of these policies; internal guidelines, work procedures etc. can be developed. The Board of Directors takes decisions for these policies and they are publicly disclosed.   | Yes        | <a href="https://www.vakifbank.com.tr/corporate-governance.aspx?pageID=1304">https://www.vakifbank.com.tr/corporate-governance.aspx?pageID=1304</a><br><a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a> | Home Page > Investor Relations > Corporate Governance > Policies<br><br>2021 Integrated Annual Report, Corporate Governance, Committee Structures and Policies,            |
| Determines the Company Strategy in line with the ESG policies, risks and opportunities. It sets and publicly discloses short-term and long-term targets conforming to the Company Strategy and ESG policies.   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a><br><a href="https://www.vakifbank.com.tr/reporting.aspx?pageID=1153">https://www.vakifbank.com.tr/reporting.aspx?pageID=1153</a>                       | 2021 Integrated Annual Report, Integrated Thinking in VakıfBank, Our Medium and Long-Term (3 To 5 Years) Goals,<br><br>2021 CDP Report                                     |
| <b>A2. Implementation/Monitoring</b>   |            |  |  |
| Determines and publicly discloses the committees/units responsible for the execution of ESG policies. The responsible committee/unit reports the activities carried out within the scope of the policies to the Board of Directors at least once a year and in any case within the maximum periods determined for the public disclosure of the annual activity reports in the relevant regulations of the Board. | Yes        | <a href="https://www.vakifbank.com.tr/committees.aspx?pageID=2528">https://www.vakifbank.com.tr/committees.aspx?pageID=2528</a><br><a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>                     | Home Page > Investor Relations > Corporate Governance > Committees<br>2021 Integrated Annual Report, Corporate Governance, Committee Structures and Policies,              |
| Creates and publicly discloses implementation and action plans in line with the short-term and long-term targets set.  | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a><br><a href="https://www.vakifbank.com.tr/reporting.aspx?pageID=1153">https://www.vakifbank.com.tr/reporting.aspx?pageID=1153</a>                       | 2021 Integrated Annual Report, Integrated Thinking in VakıfBank, Our Medium and Long-Term (3 To 5 Years) Goals,<br>2021 CDP Report   |
| Determines and announces Key ESG Performance Indicators (KPIs) on a yearly basis. In the presence of verifiable data, it presents KPIs with local and international sector comparisons.  | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Annex 3: Environmental Performance Indicators<br>Annex 4: Social Performance Indicators, Our Performance Indicators by Capital Elements     |
| Discloses the innovation activities that improve the sustainability performance for business processes or products and services.   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Responsible Financing and Sustainable Development   |
| <b>A3. Reporting</b>   |            |  |  |
| Reports and publicly discloses its sustainability performance, targets and actions at least once a year. It discloses information on its sustainability activities within the scope of the annual report.  | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a><br><a href="https://www.vakifbank.com.tr/reporting.aspx?pageID=1153">https://www.vakifbank.com.tr/reporting.aspx?pageID=1153</a>                       | <a href="#">2021 Integrated Annual Report</a><br><a href="#">2021 CDP Report</a>   |
| It is essential to share information, which is important for stakeholders in understanding the position, performance and development of the Company, in a direct and concise manner. It can also disclose detailed information and data on the website, and prepare separate reports that directly fulfilling the needs of different stakeholders.   | Yes        | <a href="https://www.vakifbank.com.tr/investor-relations.aspx?pageID=625">https://www.vakifbank.com.tr/investor-relations.aspx?pageID=625</a>  | Home Page > Investor Relations   |
| Exercises utmost care in terms of transparency and reliability. It objectively explains all developments related to material issues in disclosures and reportings within the scope of the balanced approach.   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Our Material Topics and Sustainability Approach,  |
| Gives information about which of the United Nations (UN) 2030 Sustainable Development Goals its activities are related to.   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Annex 8: UN Global Compact (UNGC) Communication on Progress (COP)   |
| Makes disclosures regarding the lawsuits filed and/or concluded against environmental, social and corporate governance issues.   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Sustainability Principles Compliance Framework  |
| <b>A4. Verification</b>  |            |  |  |
| Discloses publicly its sustainability performance measurements, if verified by independent third parties (independent sustainability assurance providers), and endeavors to increase such verifications.   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Annex 6: Verification Statement,  |
| <b>B. Environmental Principles</b>   |            |  |  |
| Discloses its policies and practices, action plans in relation to environmental management, environmental management systems (known by the ISO 14001 standard) and programs.   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Safe Work Environment   |
| Complies with laws and other relevant regulations on the environment and discloses them  | Yes        | <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=2793">https://www.vakifbank.com.tr/Default.aspx?pageID=2793</a><br><a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>                           | Home Page > Investor Relations > Corporate Governance > Policies > Environmental Policy<br><br>2021 Integrated Annual Report, Climate Change and Environmental Performance |
| Specifies the scope of the environmental report, reporting period, reporting date, data collection process and restrictions regarding reporting conditions to be included in the report to be prepared within the scope of the Sustainability Principles.  | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Annex 5: Reporting Guidelines for Integrated Annual Report 2021   |

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| Discloses the highest person in charge, related committees on the issues of environment and climate change and their responsibilities.   | Yes        | <a href="https://www.vakifbank.com.tr/committees.aspx?pageID=2528">https://www.vakifbank.com.tr/committees.aspx?pageID=2528</a>  | Home Page > Investor Relations > Corporate Governance > Committees   |
| Discloses the incentives it offers for the management of environmental issues, including the achievement of targets.   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Responsible Financing and Sustainable   |
| Explains how environmental matters are integrated into business targets and strategies.  | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Annex 8: UN Global Compact (UNGC) Communication on Progress (COP)   |
| Discloses sustainability performances associated with business processes or products and services, along with improvement steps therefor.  | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Responsible Financing and Sustainable Development   |
| Explains how it manages environmental issues not just with respect to its direct operations but throughout the Company's value chain and how it integrates suppliers and customers into its strategies   | Yes        | <a href="https://www.vakifbank.com.tr/supplier-selection-and-compliance-policy.aspx?pageID=3997">https://www.vakifbank.com.tr/supplier-selection-and-compliance-policy.aspx?pageID=3997</a>  | Home Page > Investor Relations > Corporate Governance > Policies > Supplier Selection and Compliance Policy  |
| Discloses sustainability performances associated with business processes or products and services, along with improvement steps therefor   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Memberships and Collaborations  |
| Periodically reports information about its environmental impacts comparatively in the light of environmental indicators; Greenhouse gas emissions Scope-1 (Direct), Scope-2 (Indirect from purchased energy), Scope-3 (Other indirect), air quality, energy management, water and wastewater management, waste management, biodiversity implications)                | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Annex 3: Environmental Performance Indicators   |
| Discloses the standards, protocols, methodology and base year details for collecting and calculating its data  | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Annex 3: Environmental Performance Indicators   |
| Discloses the status of environmental indicators for the reporting year in comparison with previous years (increase or decrease)   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Annex 3: Environmental Performance Indicators<br>2021 CDP Report  |
| Sets and discloses its short-term and long-term targets for mitigating its environmental impacts. These targets are recommended to be Science Based as suggested by the UN Climate Change Conference of the Parties. Also provides information about the progress achieved, if applicable, in the reporting period with respect to the targets it has set previously | Yes        | <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=2793">https://www.vakifbank.com.tr/Default.aspx?pageID=2793</a><br><a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>   | Home Page > Investor Relations > Corporate Governance > Policies > Environmental Policy<br><br>2021 Integrated Annual Report, Climate Change and Environmental Performance |
| Discloses its strategy and actions to combat the climate crisis.   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Our Material Topics and Sustainability Approach   |
| Explains its programs or procedures to prevent or minimize the potential negative impacts of the products and/or services it offers; explains its actions for driving reduction of GHG emission quantities of third parties.   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a><br><a href="https://www.vakifbank.com.tr/supplier-selection-and-compliance-policy.aspx?pageID=3997">https://www.vakifbank.com.tr/supplier-selection-and-compliance-policy.aspx?pageID=3997</a> | 2021 Integrated Annual Report, Applications and Innovations<br>Home Page > Investor Relations > Corporate Governance > Policies > Supplier Selection and Compliance Policy |
| Discloses the total number of actions taken, projects carried out and initiatives undertaken to mitigate its environmental impacts, along with the benefits/revenues and cost savings they provide..   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Climate Change and Environmental,   |
| Reports the total energy consumption data (excluding raw materials) and discloses its energy consumption as Scope-1 and Scope-2.   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Annex 3: Environmental Performance Indicators<br>2021 CDP Report  |
| Provides information about the electricity, heat, steam and cooling generated and consumed during the reporting year   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Annex 3: Environmental Performance Indicators   |
| Conducts studies on increasing the use of renewable energy, transition to zero or low carbon electricity and explains these studies.   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Climate Change and Environmental Performance  |
| Discloses data on its renewable energy generation and consumption.   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Climate Change and Environmental Performance  |
| Develops energy efficiency projects and discloses the quantity reduced in energy consumption and emission enabled by these efforts.  | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Climate Change and Environmental Performance  |
| Reports the amount of underground or overground water withdrawn, consumed, recycled and discharged, the resources and procedures (Total water withdrawal on the basis of resources, water resources affected by water withdrawal; percentage and total volume of recycled and reused water, etc.)  | Partial    | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Annex 3: Environmental Performance Indicators   |
| Discloses whether its operations or activities are included in any carbon pricing system (Emission Trading System, Cap & Trade or Carbon Tax).   | Irrelevant | Our operations and activities are not part of a carbon pricing system, the Bank closely monitors the developments on the subject.  | -  |
| Discloses the carbon credits saved or purchased during the reporting period.   | Yes        | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Our Material Topics and Sustainability Approach   |
| Discloses the details if carbon pricing is applied within the Company.   | Irrelevant | Our operations and activities are not part of a carbon pricing system, the Bank closely monitors the developments on the subject.  | -  |

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| Discloses all compulsory and voluntary platforms that it reports its environmental information to.   | Yes | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>   | 2021 Integrated Annual Report, Our Social and Relational Capital, Affiliates and Subsidiaries  |
| <b>C. SOCIAL PRINCIPLES</b>  |     |   |  |
| <b>C1. Human Rights and Employee Rights</b>  |     |   |  |
| Develops a Company Human Rights and Employee Rights Policy, which pledges full compliance with the Universal Declaration of Human Rights, ILO Conventions ratified by Turkey and the regulatory framework and legislation governing the human rights and work life in Turkey. Discloses the policy and the roles and responsibilities associated for its implementation.   | Yes | <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=2787">https://www.vakifbank.com.tr/Default.aspx?pageID=2787</a>   | Home Page > Investor Relations > Corporate Governance > Policies > Human Rights and Employee Rights Policy   |
| Provides equal opportunity in recruitment processes. In its policies, it incorporates equitable workforce, improvement of working standards, women's employment and inclusion (not discriminating on the basis of women, men, faith, language, ethnicity, age, disabilities, refugees, etc.) while looking out for the effects of supply and value chain.  | Yes | <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=2787">https://www.vakifbank.com.tr/Default.aspx?pageID=2787</a>   | Home Page > Investor Relations > Corporate Governance > Policies > Human Rights and Employee Rights Policy   |
| Explains the measures taken throughout the value chain for protecting the rights of groups sensitive to certain economic, environmental, social factors (low-income groups, women, etc.) or for securing minority rights/equal opportunity.  | Yes | <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=4025">https://www.vakifbank.com.tr/Default.aspx?pageID=4025</a>   | Home Page > Investor Relations > Corporate Governance > Policies > Equal Opportunity Policy  |
| Reports on progress in relation to actions for preventing and remedying discrimination, inequality, human rights violations, forced labor. Explains the regulations to prevent child labor.  | Yes | <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=2787">https://www.vakifbank.com.tr/Default.aspx?pageID=2787</a>   | Home Page > Investor Relations > Corporate Governance > Policies > Human Rights and Employee Rights Policy   |
| Discloses its policies regarding investments in employees (training, development policies), employee compensation, fringe benefits granted, the right to unionize, work/life balance solutions and talent management. Determines the mechanisms for resolution of employee complaints and labor disputes, and determines conflict resolution process. Regularly discloses the activities for ensuring employee satisfaction. | Yes | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>   | 2021 Integrated Annual Report, Wage and Fringe Benefits  |
| Establishes and discloses occupational health and safety policies. Discloses the measures adopted for protection against workplace accidents and for protecting occupational health along with statistical data on accidents.  | Yes | <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=2788">https://www.vakifbank.com.tr/Default.aspx?pageID=2788</a><br><a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | Home Page > Investor Relations > Corporate Governance > Policies > Occupational Health and Safety Policy<br><br>2021 Integrated Annual Report, Our Intellectual Capital, Annex 4: Social Performance Indicators  |
| Establishes and discloses personal data protection and data security policies  | Yes | <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=4005">https://www.vakifbank.com.tr/Default.aspx?pageID=4005</a><br><a href="https://www.vakifbank.com.tr/privacy-and-data-protection.aspx?pageID=3893">https://www.vakifbank.com.tr/privacy-and-data-protection.aspx?pageID=3893</a><br><a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a> | Home Page > Investor Relations > Corporate Governance > Policies > Privacy Policy<br><br>Home Page> About Us > Privacy and Data Protection<br><br>2021 Integrated Annual Report, Our Intellectual Capital, Business Continuity and Customer Information Security |
| Establishes and discloses a code of ethics (including business, business ethics, compliance processes, advertising and marketing ethics, clear disclosure efforts, etc.)   | Yes | <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=2794">https://www.vakifbank.com.tr/Default.aspx?pageID=2794</a>   | Home Page > Investor Relations > Corporate Governance > Policies > Ethical Principles  |
| Discloses its activities and initiatives in relation to social investment, social responsibility, financial inclusion and access to finance.   | Yes | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>   | 2021 Integrated Annual Report, Corporate Governance Principles Compliance Statement, Ethical Rules and Social Responsibility   |
| Organizes information meetings and training programs for employees on ESG policies and implementations   | Yes | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>   | 2021 Integrated Annual Report, Employee Development and Trainings  |
| <b>C2. Stakeholders, International Standards and Initiatives</b>   |     |   |  |
| Carries out its sustainability activities by taking into consideration the needs and priorities of all its stakeholders (employees, customers, suppliers and service providers, public institutions, shareholders, society and non-governmental organizations, etc.).  | Yes | <a href="https://www.vakifbank.com.tr/customer-satisfaction-policy.aspx?pageID=3996">https://www.vakifbank.com.tr/customer-satisfaction-policy.aspx?pageID=3996</a>   | Home Page > Investor Relations > Corporate Governance > Policies > Customer Satisfaction Policy  |
| Develops and discloses a customer satisfaction policy regarding the management and resolution of customer complaints   | Yes | <a href="https://www.vakifbank.com.tr/customer-satisfaction-policy.aspx?pageID=3996">https://www.vakifbank.com.tr/customer-satisfaction-policy.aspx?pageID=3996</a>   | Home Page > Investor Relations > Corporate Governance > Policies > Customer Satisfaction Policy  |
| Maintains continuous and transparent communication with its stakeholders; It discloses with which stakeholders it communicates for what purpose, about which topic and how often, and the progress achieved in sustainability activities.  | Yes | <a href="https://www.vakifbank.com.tr/sustainability-policy.aspx?pageID=3999">https://www.vakifbank.com.tr/sustainability-policy.aspx?pageID=3999</a>   | Home Page > Investor Relations > Corporate Governance > Policies > Sustainability Policy   |
| Discloses the international reporting standards it has embraced (Carbon Disclosure Project (CDP), Global Reporting Initiative (GRI), International Integrated Reporting Council (IIRC), Sustainability Accounting Standards Board (SASB), Climate-Related Financial Disclosures Task Force (TCFD), etc.).  | Yes | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>   | 2021 Integrated Annual Report, Annex-10: Climate-Related Financial Statement Task Force (TCFD) Statement, Annex-11: GRI Content Index<br><a href="#">2021 CDP Report</a>   |
| Discloses the international organizations or principles (Equator Principles, United Nations Environment Program Finance Initiative (UNEP-FI), United Nations Global Principles (UNGC), United Nations Principles for   | Yes | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>   | 2021 Integrated Annual Report, Annex 8: UN Global Compact (UNGC) Communication on Progress (COP), Annex-9: UN Women's Empowerment Principles (UN WEPs) Progress Report   |

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| Responsible Investment (UNPRI) etc.)that it is a member or signatory of, and international principles it embraces (International Capital Market Association (ICMA) Green/Sustainable Bond Principles)  |     |  |   |
| Makes concrete efforts to qualify for inclusion in Borsa Istanbul Sustainability Index and international sustainability indices (Dow Jones Sustainability Index, FTSE4Good, MSCI ESG Indices, etc.).   | Yes | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Our Social and Relational Capital, Affiliates and Subsidiaries   |
| <b>D. Corporate Governance Principles</b>  |     |  |   |
| Makes maximum effort to comply with all Corporate Governance principles in addition to the compulsory Corporate Governance principles under the Capital Markets Board Corporate Governance Communiqué numbered II-17.1.  |     | <a href="https://www.vakifbank.com.tr/corporate-governance.aspx?pageID=1304">https://www.vakifbank.com.tr/corporate-governance.aspx?pageID=1304</a>  | Home Page > Investor Relations > Corporate Governance > Policies  |
| Takes into consideration the sustainability issue, environmental impacts of its operations and related principles while determining its corporate governance strategy.   | Yes | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Our Social and Relational Capital, Corporate Social Responsibility at VakıfBank  |
| Takes the necessary measures to comply with the principles regarding the stakeholders as stated in the Corporate Governance Principles and to strengthen the communication with the stakeholders. It takes its stakeholders' opinions for determining the sustainability-related measures and strategies.. | Yes | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Climate Change and Bank Environmental Performance  |
| Works on raising awareness on sustainability and its importance through social responsibility projects, awareness activities and trainings   | Yes | <a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a>  | 2021 Integrated Annual Report, Our Social and Relational Capital, Affiliates and Subsidiaries   |
| Makes efforts to become a member of sustainability -related international standards and initiatives and to contribute to related studies.  | Yes | <a href="https://www.vakifbank.com.tr/Default.aspx?pageID=2783">https://www.vakifbank.com.tr/Default.aspx?pageID=2783</a>  | Home Page > Investor Relations > Corporate Governance > Policies > Anti-Bribery and Corruption Policy   |
| Discloses its anti-bribery and anti-corruption policies and programs and those on the tax integrity principle.   | Yes | <a href="https://www.vakifbank.com.tr/corporate-governance.aspx?pageID=1304">https://www.vakifbank.com.tr/corporate-governance.aspx?pageID=1304</a><br><a href="https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638">https://www.vakifbank.com.tr/annual-reports.aspx?pageID=638</a> | Home Page > Investor Relations > Corporate Governance > Policies<br><br>2021 Integrated Annual Report, Corporate Governance, Committee Structures and Policies, |