

Enka İnşaat ve Sanayi A.Ş.
Disclosure Policy

Enka İnşaat ve Sanayi A.Ş. is the largest internationally renowned construction company of Turkey that provides engineering, construction and contracting business services in and outside the country. The Company makes public all the disclosures either required by the legislation or which might affect the market price, in relation to public clarification and transparency, which is a corporate governance principle, taking into account all the information which is of trade secret nature or which hinders the competitive power of the Company under the international competition conditions.

In this context;

1. Any special condition disclosure, which might affect the market price or investment decisions, will be made public by Public Disclosure Platform as soon as possible.
2. The information contained in the special condition disclosure will not be shared with any person who is not listed on the Insider Information Access List until the special condition disclosure is made public by Public Disclosure Platform.
3. The special condition disclosure will be uploaded to the Company's internet site on the same day or latest on the next business day and this disclosure will be kept on the site for at least five years.
4. The financial reports sent by Public Disclosure Platform, within the time period stated by the legislation, is uploaded to the internet site on the same day after the disclosure is done.
5. News and rumors about the Company which figures in the press or internet sites are monitored daily by the Investor Relations Unit with a media monitoring system. All related disclosures are being made public by Public Disclosure Platform.
6. No disclosure will be made by the Company for the news and rumors which figures in the press and which does not create any disclosure obligation.
7. For the access of small investors, the internet site is used for presentations or reports that are used in investor group meetings, in information meetings or press meetings.
8. The Company's internet site is arranged to contain any necessary information that shareholders would attain and it is updated periodically.
9. Any future-related information or evaluation can be made public at most four times a year given that it is resolved by the Board of Directors or there is a written approval from the person who is authorized by Board of Directors. In this case, any assumptions related thereto as well as any data upon which such assumptions based on are to be disclosed as well. No information may be baseless, contain any magniloquent and overdone providence, or be deceptive. Moreover, any assumptions must be in conformity with the financial position and business results of the Company.

10. In case any estimations related to or any bases of such future-related information fail or divulge to fail to be duly implemented, all updated information are to be disclosed to public including the reasons thereof.
11. At least once a year Investor Relations Unit and/or the top management will participate in group meetings or one-on-one meetings with capital market actors at conferences.
12. All questions raised to Investor Relations Unit will be answered in writing or verbally.
13. As often as it is deemed necessary, interviews and press releases which will take place in the press and publications will be done by the Executive Members of the Board of Directors or the General Manager, unless the authority is delegated.
14. People who are authorized to represent the Company as per the signature circular is determined as managers who have administrative responsibility.
15. The material legal and commercial relationships between the Company and the real or legal persons which it is directly or indirectly related by capital, by management or by control will be disclosed in the financial reports.

Execution of the Company's Disclosure policy is governed by the Corporate Governance Committee, and the Investor Relations Unit is responsible for the relations with shareholders.