

## CONFLICT MINERALS POLICY

As Birinci Otomotiv, we attach importance to ethical values and responsible supply chain management integrated with responsible and sustainable raw material procurement policy. In this context, we are committed to not contributing to the supply and trade of minerals such as Tin, Tantalum, Tungsten and Gold (3TG), known as conflict minerals, in order to promote fair and responsible functioning in the supply chain.

"Conflict minerals" means minerals and compounds mined in the eastern Democratic Republic of the Congo and neighbouring countries in the so-called "Conflict Zone". As recognised in the Dodd-Frank Act, the illegal use and trade of these conflict minerals helps to finance violent conflict. In this region, serious social and environmental problems such as violation of human rights, theft, extortion, forced labour, child labour are caused.

Birinci Otomotiv does not directly procure these minerals from mines and smelters located in conflict-affected and high-risk areas (CAHRA-Conflict Affected and High Risk Areas), but its business partners (all parties with a relationship of supply of goods and services, especially raw material suppliers) are also expected to act in accordance with the standards by integrating the 'OECD Compliance Guidelines for Responsible Supply Chain for Minerals from Conflict Affected and High Risk Areas' into their procurement processes and to procure these minerals responsibly.

In this regard, we are one of our suppliers to provide solutions to global problems related to conflict minerals,

- Conduct due diligence in their own supply chain to determine whether the products supplied to Birinci Otomotiv contain 3TG, and if so, whether these minerals are obtained from regions that are not party to the conflict, and share this report with Birinci Otomotiv,
- To make CMRT declaration in accordance with the RMI and to co-operate with their suppliers for this,
- Not to conceal the origin of minerals or offer bribes for their replacement,
- In the event that a situation contrary to the Birinci Otomotiv Conflict Minerals Policy or any negativity in the supply chain is detected, it is expected that the situation in question will be reported to the Birinci Otomotiv Ethics Committee via [etik@birinci.com](mailto:etik@birinci.com)

Chairman of the Board

Yakup BİRİNCİ