

BIODIVERSITY POLICY

1. PURPOSE

The purpose of the Biodiversity Policy (hereinafter referred to as the "Policy") is;

1.1. To identify and define the general principles and scope of implementation to be followed in the processes of Doğuş İnşaat ve Ticaret A.Ş. (hereinafter referred to as the "Company") relating to biodiversity,

1.2. To ensure the implementation of legislation, national/international standards and systems related to biodiversity, and to take the necessary actions for compliance with the Company's sustainability strategies.

2. DEFINITIONS

In this section, the specific terms and concepts used in the Policy are briefly explained as follows.

Company: Doğuş İnşaat ve Ticaret A.Ş.

Policy: Biodiversity Policy

Employee: Refers to the Company's managers and employees.

Biodiversity: Refers to the variety of life in all its forms and at every level. Although the term biodiversity collectively refers to all that constitutes the biological diversity on Earth — from genes to species to ecosystems — it is generally used to describe the diversity of plant and animal species.

3. SCOPE

This Policy covers;

- a. The Company's Board of Directors,
- b. Company Employees,
- c. Other persons ("Business Partners") acting on behalf of the Company, including consultants, lawyers, advisors, and external auditors, as well as clients with whom the Company has commercial relationships, and their employees.

4. PRINCIPLES AND FUNDAMENTALS

In the area of Biodiversity, the Company ensures:

- 4.1. Supporting the authenticity and diversity of natural life,
- 4.2. Assessing the impact on Biodiversity in areas of operation and developing Biodiversity action plans,
- 4.3. Carrying out efforts to minimize the impacts on Biodiversity in new projects and activities,
- 4.4. Developing practices that take into account the protection of endangered or threatened species in areas of operation,
- 4.5. In biodiversity conservation efforts, reviewing the current situation and working in close cooperation with relevant legal authorities, scientists, and local governments, and acting together with stakeholders on local solutions and global impacts,
- 4.6. Taking into account the Türkiye Sustainability Reporting Standards (TSRS), ISO 14001, and legal requirements regarding the assessment of Biodiversity risks in large-scale investments that may create environmental and social risks,
- 4.7. Allocating significant importance to Biodiversity within sustainability objectives and incorporating it into decision-making processes,
- 4.8. Encouraging all employees and stakeholders to participate in efforts aimed at the protection of Biodiversity.

5. DUTIES AND RESPONSIBILITIES

5.1. Board of Directors

5.1.1. The Board of Directors is responsible for the development, implementation, and updating of the Policy.

5.2. Sustainability Committee

5.2.1. The Sustainability Committee is responsible, on behalf of the Board of Directors, for ensuring the development, implementation, and updating of the Policy.

5.2.2. The Sustainability Committee is responsible for managing the compliance processes related to the Biodiversity Policy.

6. ENTRY INTO FORCE

This Policy has been approved and entered into force by the decision of the Company's Board of Directors dated 02/04/2026 and numbered 2026/55. This Policy is binding for all projects and affiliated subsidiaries. Together with its related procedures, it is reviewed when necessary and updated accordingly, with notification provided to relevant parties.

7. REVIEW

The Doğuş İnşaat Biodiversity Policy is regularly reviewed by the Sustainability Committee in line with stakeholder feedback, the TSRS (Türkiye Sustainability Reporting Standard), all regulations published by the Republic of Türkiye Ministry of Environment, Urbanization and Climate Change, and developments in ISO 14001 standards.

8. RELATED POLICIES AND PROCEDURES

Sustainability Policy

Waste Policy