

ENERGY MANAGEMENT POLICY

1. PURPOSE

1.1. The Energy Management Policy (hereinafter referred to as the "Policy") aims to define the energy management rules and principles adopted and implemented by Doğuş İnşaat ve Ticaret A.Ş. (hereinafter referred to as the "Company") in the conduct of its activities, and to serve as a guide on this matter for employees, business partners, suppliers, and the entire value chain.

1.2. The Company aims to proactively implement an energy management system across all its activities in order to manage sustainable development. This Policy aims to reduce energy costs, energy consumption, and the minimization of its impact on the environment.

2. DEFINITIONS

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

Energy Management: The process of planning, managing, and optimizing an organization's energy use, encompassing efforts to reduce energy consumption, increase energy efficiency, and transition to sustainable energy sources.

Energy Efficiency: Refers to producing services and products at the same capacity while making more effective use of energy resources and reducing energy consumption.

3. SCOPE

Within the scope of this Energy Management Policy, the Company declares, commits, and announces to the public:

- 3.1.** To implement low-carbon trade within the scope of combating climate change,
- 3.2.** To focus on energy efficiency, renewable energy, and circular economy, and to monitor technological developments in these areas and direct investments accordingly,
- 3.3.** To monitor the legal compliance of relevant legislation, national/international standards and systems (such as the Regulation on Increasing Efficiency in Energy Resources and Energy Use), and to fulfill our obligations,
- 3.4.** To improve energy performance and ensure the efficient use of energy resources,
- 3.5.** To set objectives and targets for the continuous improvement of energy efficiency and to review them regularly; to prevent inefficient energy use,

3.6. To contribute to the development of employees by organizing training programs on energy efficiency aimed at increasing their awareness,

3.7. To understand the needs of all stakeholders and to contribute to their awareness and development in this direction,

3.8. To take energy performance into consideration in design and construction activities, and to provide the necessary contribution by identifying areas that need improvement,

3.9. To provide the necessary resources to fulfil the activities covered by the Policy.

4. PRINCIPLES AND FUNDAMENTALS

In the process of achieving the objectives of the Energy Management Policy, the Company adheres to the following principles and fundamentals:

4.1. Taking responsibility as an institution regarding the direct and indirect impacts of energy consumption arising from activities on the environment and society.

4.2. Carrying out innovative work to maintain energy efficiency throughout the supply chain.

4.3. Ensuring full compliance with local and international laws, regulations, and standards in all activities carried out.

4.4. Raising awareness among stakeholders regarding energy cost and consumption reduction, and the impacts of energy waste on the environment and society, and organizing training programs on the subject for employees and suppliers.

4.5. Encouraging stakeholder participation in the plans, projects, and strategies implemented in energy management, and remaining open to suggestions for improvement in energy management.

4.6. Monitoring energy costs, consumption, and waste, evaluating results, and carrying out improvement efforts.

5. DUTIES AND RESPONSIBILITIES

The Sustainability Committee, reporting to the Doğuş İnşaat Board of Directors, is responsible for the coordination of the Energy Management Policy.

The boards of directors of subsidiaries and affiliated companies are responsible for the implementation of the Policy provisions within the relevant companies.

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 2026/57.

This Policy, which enters into force as of the date of approval by the Doğuş İnşaat Board of Directors, is binding for all subsidiaries and affiliated companies.

7. REVIEW

Together with its related procedures, this Policy is reviewed when necessary and updated accordingly, with notification provided to relevant parties.

8. RELATED POLICIES

Waste Policy

Environmental Policy