

	<p><i>If the compliance status to the Principles are decided as “Yes” or “Partial” there must be information about the report/link including the public information.</i></p> <p><i>Explanations about the compliance to the Principles must be written in “Explanation” column.</i></p> <p><i>The extent to which the requested information is presented as consolidated or solo must be stated in the “Explanation” column.</i></p>	COMPLIANCE STATUS				EXPLANATION	REPORT INFORMATION ON PUBLICLY DISCLOSED INFORMATION (Page number should also be indicated)/LINK
		YES	NO	PARTIAL	NOT RELEVANT		
A. General Principles							
A1. Strategy, Policy and Targets							
A1.1	Material environmental, social and corporate governance (ESG) issues, risks and opportunities have been determined by the Company’s board of directors.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P23-25, 36
	ESG Policies (i.e., Environmental Policy, Energy Policy, Human Rights and Labor Policy etc.) have been established and publicly disclosed by the Company’s board of directors.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P78-79
A1.2	Short and long-term targets which have been defined under the ESG policies are disclosed to the public.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P32
A2. Application/Monitoring							
A2.1	The committees and/or departments responsible for the execution of ESG policies and top-level executives in the Company related to ESG issues and their duties have been identified and they are publicly disclosed.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P28-30
	The responsible committee / unit reported the activities carried out within the scope of the policies to the Board of Directors at least once a year.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P28
A2.2	In line with ESG targets, implementation and action plans were developed and disclosed to the public.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P32, 34
A2.3	ESG Key Performance Indicators (KPI) and the level of achievement of these	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P74-76

	indicators were disclosed to the public on a yearly basis.					
A2.4	Activities to improve the sustainability performance of business processes or products and services have been disclosed to the public.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P64-72
A3. Reporting						
A3.1	In the Company's annual reports, information regarding sustainability performance, targets and actions should be disclosed in an understandable, accurate and sufficient manner.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P60-61
A3.2	Information on which of the Company's activities are related to the United Nations (UN) 2030 Sustainable Development Goals (SDGs) has been disclosed to the public by the Company.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P31, 34, 37
A3.3	Lawsuits filed and/or concluded against ESG issues, which are important in terms of ESG policies and/or will significantly affect activities, have been disclosed to the public.			X	There are no lawsuits filed and/or concluded against ESG issues.	
A4. Verification						
A4.1	The Company's ESG Key Performance metrics have been verified by an independent third party and publicly disclosed.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P87-89
B. Environmental Principles						
B1	The Company has publicly disclosed its policies and practices, action plans, environmental management systems (known by the ISO 14001 standard) and programs in the field of environmental management.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P61-64, 78-79
B2	The scope of the report, reporting period, reporting date, and the limitations regarding the reporting conditions were disclosed to the public regarding the environmental reports prepared regarding information on environmental management.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P80-86
B3	Given in A2.1.					
B4	Environmental targets included in the reward criteria within the scope of performance incentive systems on the basis based on (such as members of the	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P32 https://www.agesa.com.tr/i/Assets/pdf/agesa-annual-report-2021.pdf P60

	Board of Directors, managers, and employees) have been disclosed to the public.					
B5	It has been disclosed to the public that the way of material environmental issues integration into business objectives and strategies.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P34, 61-65, 67, 72
B6	Given in A2.4.					
B7	It has been publicly disclosed how environmental issues are managed and integrated into business objectives and strategies throughout the Company's value chain; including the operational process, suppliers and customers.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P26, 34, 61-65,67,72 https://www.agesa.com.tr/i/Assets/pdf/agesa-satici-davranis-kurallari-dokumani.pdf S2
B8	Whether relevant organizations and non-governmental organizations on the environment are involved in the policy-making processes and the collaborations with these institutions and organizations were disclosed to the public.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P61-65,67,72
B9	Environmental indicators (Greenhouse gas emissions (Scope-1 (Direct), Scope-2 (Energy indirect), Scope-3 (Other indirect), air quality, energy management, water and wastewater management, waste management, biodiversity impacts) information about the impacts of the Company has been disclosed to the public on a comparable basis periodically.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P74
B10	Details of the standard, protocol, methodology, and base year used to collect and calculate data have been publicly disclosed.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P9, 80-91
B11	In comparison with previous years, the increase or decrease of environmental indicators for the reporting year has been disclosed to the public.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P74 https://www.agesa.com.tr/en/sustainability/data-table
B12	Short and long-term targets have been determined to reduce the Company's environmental impacts, and the progress of these targets and the targets determined in previous years has been disclosed to the public.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P32

B13	A strategy to combat the climate crisis has been created and the planned actions have been publicly announced.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P32, 34, 61-65, 67
B14	Programs or procedures have been established and disclosed to the public in order to prevent or minimize the potential negative impact of products and/or services on the environment.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P32, 34, 61-65, 67, 78, 79
	Actions have been taken to reduce greenhouse gas emissions of third parties (i.e., suppliers, subcontractors, dealers, etc.) and these actions have been disclosed to the public.	X					https://www.agesa.com.tr/i/Assets/pdf/agesa-satici-davranis-kurallari-dokumani.pdf P2 https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P12, 27, 32, 37, 61, 65
B15	The environmental benefits and cost savings of initiatives and projects aimed at reducing environmental impacts have been disclosed to the public.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P37, 64
B16	Energy consumption (natural gas, diesel, gasoline, LPG, coal, electricity, heating, cooling, etc.) data are publicly disclosed as Scope-1 and Scope-2.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P74
B17	Public disclosure was made about the electricity, heat, steam and cooling produced in the reporting year.				X	Electricity, heat, steam and cooling are not produced by the sector in which it operates.	
B18	Actions on increasing the use of renewable energy and transition to zero or low carbon electricity have been made and publicly announced.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P34, 61 https://www.agesa.com.tr/i/assets/pdf/agesa-certificate-report.pdf
B19	Renewable energy production and consumption data is publicly disclosed.	X					https://www.agesa.com.tr/i/assets/pdf/agesa-certificate-report.pdf
B20	Energy efficiency projects have been carried out and the amount of energy consumption and emission reduction achieved through energy efficiency projects has been disclosed to the public.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P7, 12, 61-64
B21	Water consumption, and if any amounts of water drawn, recycled and discharged from underground or above ground, sources and procedures are publicly disclosed.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P62, 64, 74
B22	It has been publicly disclosed whether the Company's operations or activities are included in any carbon pricing				X	The carbon pricing system is not covered by	

	system (Emissions Trading System, Cap & Trade or Carbon Tax).					the sector in which it operates.	
B23	Information on carbon credits gained or purchased during the reporting period has been disclosed to the public.				X	The carbon pricing system is not covered by the sector in which it operates.	
B24	If carbon pricing is applied within the Company, the details are disclosed to the public.				X	The carbon pricing system is not covered by the sector in which it operates.	https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf
B25	The platforms where the Company discloses its environmental information are publicly disclosed.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P26, 31, 35
C. Social Principles							
C1. Human Rights ve Employees Rights							
C1.1	The Corporate Human Rights and Employee Rights Policy has been established in a way to cover the Universal Declaration of Human Rights, ILO Conventions ratified by Turkey and other relevant legislation, those responsible for the execution of the policy have been determined and both the policy and responsible departments from the policies have been disclosed to the public.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P59, 78, 79
C1.2	Considering the effects of supply and value chain; fair workforce, improvement of labor standards, women's employment, and inclusion issues (gender, race, religion, language, marital status, ethnic identity, sexual orientation, gender identity, family responsibilities, union activities, political opinion, disability, social and cultural differences, etc., such as non-discrimination) are included in the Company's policy on employee rights.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P26, 32, 59 https://www.agesa.com.tr/i/Assets/pdf/agesa-satici-davranis-kurallari-dokumani.pdf P2 https://www.agesa.com.tr/kurumsal-yonetim/is-etigi-kurallari
C1.3	Measures taken along the value chain regarding the observance of certain economic, environmental, social factors (low-income groups, women, etc.) or minority rights/equality of opportunity have been publicly disclosed.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P12, 32, 37, 55-58, 67

C1.4	Developments regarding preventive and corrective practices against discrimination, inequality, human rights violations, forced and child labor have been disclosed publicly.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P25, 26, 43, 55, 57, 59, 78, 79
C1.5	Investments in employees (training and development policies), compensation, recognized fringe benefits, unionization right, work/life balance solutions and talent management are included in the employee rights policy.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P20, 21, 27, 32, 34, 36, 37, 44, 47-49, 51, 59, 74, 76-79
	Disagreement resolution processes have been determined by establishing mechanisms for employee complaints and resolution of disputes.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P20-21, 78, 91
	Activities conducted within the reported period to ensure employee satisfaction were disclosed publicly.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P12, 32, 34-37, 44-45, 76
C1.6	Occupational health and safety policies have been established and disclosed publicly.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P52, 53, 78
	Measures taken to prevent occupational incidents and protect health and incident statistics have been disclosed publicly.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P52, 75
C1.7	Personal data protection and data security policies have been established and disclosed publicly.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P24, 71, 91
C1.8	Ethics policy has been established and disclosed publicly.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P20 https://www.agesa.com.tr/kurumsal-yonetim/is-etigi-kurallari
C1.9		X				
C1.10	Informative meetings and training programs have been organized for employees on ESG policies and activities.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P20-21, 31-32, 42, 52, 57, 75-76
C2. Stakeholders, International Standards and Initiatives						
C2.1	The customer satisfaction policy regarding the management and resolution of customer complaints has been prepared and disclosed publicly.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P12, 32, 34-37, 49, 71-72
C2.2	Information about the communication with stakeholders (which stakeholder, subject and frequency) is publicly disclosed.	X				https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P35

C2.3	International reporting standards adopted in reporting are explained.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P9, 80-91
C2.4	Principles adopted in relation to sustainability, international organizations, committees and principles of which the Company is a signatory or member are disclosed publicly.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P31
C2.5	Improvements were made and studies were carried out to be included in the sustainability indices of Borsa Istanbul and/or international indices providers.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P12, 30-31, 42
D. Corporate Governance Principles							
D1	Stakeholders' opinions were consulted in determining the measures and strategies on sustainability.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P31, 33, 35-36
D2	Social responsibility projects, awareness activities and trainings have been carried out to raise awareness about sustainability and its importance.	X					https://www.agesa.com.tr/i/assets/pdf/2021-sustainability-report.pdf P20-21, 31-32, 42, 52, 57, 75-76