

ARTICLE 1 – PURPOSE

1.1. The purpose of the **Climate Change Mitigation and Adaptation Policy** (hereinafter referred to as the “Policy”) is to define and outline the scope of the physical and transitional risks related to climate change identified by **Beta Enerji ve Teknoloji A.Ş.** (hereinafter referred to as the “Company”), as well as the necessary steps to manage such risks.

1.2. The Policy also aims to ensure the implementation of climate-related legislation, national and international standards and systems, and the execution of necessary actions to align with the Company’s sustainability strategies.

ARTICLE 2 – DEFINITIONS

2.1. This section briefly explains the specific terms and concepts used in the Policy:

Company: Beta Enerji ve Teknoloji A.Ş.

Policy: Climate Change Mitigation and Adaptation Policy.

Employee: Company’s managers and employees.

Climate Change: As defined by the United Nations Framework Convention on Climate Change (UNFCCC), “climate change” refers to a change in climate that is attributed directly or indirectly to human activity that alters the composition of the global atmosphere and is in addition to natural climate variability observed over comparable time periods.

ARTICLE 3 – SCOPE

3.1. This Policy applies to;

- a) Members of the Company’s Board of Directors,
- b) Company Employees,
- c) Companies and their employees from whom goods and services are procured,
- d) Other individuals and entities, including consultants, lawyers, advisors, and external auditors acting on behalf of the Company, as well as customers and other parties with whom the Company maintains commercial relationships (collectively referred to as “Business Partners”).

ARTICLE 4 – PRINCIPLES AND GUIDELINES

The Company undertakes to:

- 4.1.** Consider climate change mitigation and adaptation in all areas of operation,
- 4.2.** Address climate change mitigation and adaptation through the active involvement of top management, including the Board of Directors,
- 4.3.** Monitor climate-related efforts collectively through working groups composed of employees from various disciplines, operating under the Sustainability Committee,
- 4.4.** Integrate physical and transitional risks arising from climate change into its internal risk management system and ensure that such risks and opportunities are thoroughly analyzed and effectively managed,
- 4.5.** Actively contribute to the United Nations Sustainable Development Goals (SDGs),
- 4.6.** Support the Science Based Targets initiative (SBTi) and, in line with this, set targets and implement necessary actions to reduce greenhouse gas emissions in alignment with the long-term goals of the Paris Agreement,
- 4.7.** Calculate, verify, and continuously improve its annual greenhouse gas emissions in accordance with ISO 14064 – Greenhouse Gas Reporting and Verification Standard,
- 4.8.** Support the Carbon Disclosure Project (CDP) and conduct measurement and reporting accordingly.

ARTICLE 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 Committee is also responsible for managing climate change mitigation and adaptation processes in coordination with the Management Systems and Sustainability Department, the HSE and Energy Department, and the Internal Audit Department.

ARTICLE 6 – ENFORCEMENT

6.1. This Policy was enacted by the decision of the Board of Directors dated April 4, 2025, and shall remain in force and effect until further notice or revision is announced.

ARTICLE 7 – REVIEW

7.1. This Policy is reviewed annually by the Sustainability Committee based on process evaluations or changes in technical infrastructure. Any updates to the Policy are subject to approval by the Board of Directors.

ARTICLE 8 – RELATED POLICIES AND PROCEDURES

Sustainability Policy

Environmental Policy

Sustainable Supply Chain Policy

Reason for Revision :	New Document
-----------------------	--------------

Prepared By	Approved By
Management Systems and Sustainability Engineer	General Manager