

ARTICLE 1 – PURPOSE

1.1. The purpose of the **Sustainable Supply Chain Policy** (hereinafter referred to as the “Policy”) is to define the principles for managing supply chain operations to maximize the profitability of **Beta Enerji ve Teknoloji A.Ş.**’s (hereinafter referred to as the “Company”) supply chain, while minimizing environmental impacts and maximizing its positive effects on social welfare.

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: Sustainable Supply Chain Policy.

Employee: Company’s managers and employees.

Sustainability: In alignment with the United Nations’ definition, sustainability refers to meeting our own needs without compromising the ability of future generations to meet their own needs.

Greenhouse Gas Emissions: Refers to the emission of gases such as Carbon Dioxide (CO₂), Methane (CH₄), and Nitrous Oxide (N₂O), which trap solar radiation reflected from the Earth and contribute to global warming.

Supply Chain: Refers to the entire system of companies, people, technology, activities, and resources involved in the movement of a product or service from the supplier to the customer.

ARTICLE 3 – SCOPE

3.1. This Policy applies to:

- a) The Company’s General Manager,
- b) Company Employees,
- c) Companies and their employees from whom goods and services are procured,

- d) Other individuals and entities acting on behalf of the Company—including consultants, lawyers, advisors, and external auditors—as well as customers and other parties with whom the Company maintains commercial relationships (“Business Partners”).

ARTICLE 4 – DUTIES AND RESPONSIBILITIES

4.1. Board of Directors

4.1.1. The Board of Directors is responsible for the high-level oversight of the effective operation of the notification, investigation, and sanction mechanisms in cases of violations or suspected breaches of the principles outlined in this Policy.

4.2. Management Systems and Sustainability Department

4.2.1. The Management Systems and Sustainability Department is responsible for ensuring the creation, implementation, and updating of the Policy on behalf of the Board of Directors.

4.2.2. The Management Systems and Sustainability Department is responsible for tracking all strategies and projects created by the Company in alignment with its sustainability goals.

4.2.3. The Management Systems and Sustainability Department is responsible for establishing the necessary communication channels to report violations or suspected breaches of the principles in the Policy, and for investigating reported violations and suspected breaches.

ARTICLE 5 – GENERAL PRINCIPLES

5.1. The Company prefers suppliers that comply with the sustainability policy and principles. In selecting suppliers, the Company considers environmental performance, occupational health and safety standards, human rights, and working conditions.

5.2. The Company prioritizes local suppliers and producers, whenever feasible, in terms of quality, cost-effectiveness, and sustainability.

5.3. The Company expects its suppliers to comply with all relevant environmental laws and regulations, regularly measure, track, and improve their environmental impacts. In this context:

5.3.1. The Company may request environmental data from its suppliers, such as annual greenhouse gas emissions, waste quantities, and water footprint.

5.3.2. The Company prefers suppliers that have strategies and roadmaps for reducing greenhouse gas emissions, waste generation, and water consumption, and supports its suppliers in this regard.

5.3.3. The Company prefers products that have undergone Life Cycle Assessments and suppliers who produce such products.

5.4. The Company expects its suppliers to comply with the Ethical Conduct Policy. In this regard, the Company expects its suppliers to:

5.4.1. Respect human rights and ensure fair working conditions. Suppliers must implement effective monitoring and inspection mechanisms to protect workers' rights, create safe and healthy working environments, and prevent child labor and forced labor in the supply chain.

5.4.2. Respect workers' rights to organize and engage in collective bargaining as defined by the law.

5.4.3. Avoid any practices that are contrary to competition laws and comply with relevant regulations in this regard.

5.5. The Company continuously seeks new solutions and innovative approaches to improve the sustainability of the supply chain.

5.6. The Company maintains ongoing communication with its suppliers. It encourages the sharing of knowledge and experiences to raise sustainability awareness among its suppliers.

5.7. The Company evaluates its suppliers based on the environmental and social criteria outlined in the principles above. To facilitate this, the Company adds the necessary criteria to the Supplier Evaluation Form and regularly updates it.

5.8. The Company applies the Supplier Evaluation process when selecting suppliers and assigns a rating based on this process. This rating is one of the key criteria for supplier selection.

5.8.1. Existing suppliers are evaluated at least once a year based on the Supplier Rating Form.

5.8.2. The Company may request corrective actions from suppliers who fail to meet sustainability expectations and do not make efforts to remedy their non-compliance. If

the issues are not resolved, the Company may suspend or terminate the business relationship.

5.8.3. Before re-establishing a business relationship with suppliers whose performance has been suspended or terminated due to non-compliance or performance issues, the Company evaluates their performance improvement or resolution of issues.

ARTICLE 6 – COMMUNICATION

6.1. The Sustainable Supply Chain Policy has been communicated to all current suppliers and is continuously and easily accessible through the Company’s website.

ARTICLE 7 – WHISTLEBLOWING AND REPORTING

7.1. Employees of the Company, Business Partners, and all other external parties can submit complaints and reports regarding Policy violations to the Sustainability Unit, either verbally or in writing via email.

Email: surdurulebilirlik@betaenerji.com

Address: Hacı Sabancı Organize Sanayi Bölgesi Çanakkale Cd. No:11 / B Sarıçam ADANA / Türkiye

ARTICLE 9 – ENFORCEMENT

9.1. This **Sustainable Supply Chain Policy** was enacted by the decision of the Board of Directors dated April 4, 2025, and shall remain valid and in force until a new announcement is made.

ARTICLE 10 – SUPPORTING DOCUMENTS

Sustainability Policy

Climate Change Mitigation and Adaptation Policy

Biodiversity Policy

Environmental Policy



SUSTAINABLE SUPPLY CHAIN POLICY

Doc. Code: 25-BTA-14
Publication Date: 04.04.2025
Rev.No: 0
Rev. Date: 04.04.2025

Ethical Conduct Policy

Human Rights Policy

Human Resources Policy

Occupational Health and Safety Policy

Anti-Bribery and Anti-Corruption Policy

Reason for Revision :	New Document
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Prepared By	Approved By
Management Systems and Sustainability Engineer	General Manager