



## ENVIRONMENT POLICY

### **ERG's Commitment to Sustainable Development**

ERG OTOYOL YATIRIM İŞLETME A.Ş. and its controlled affiliates (the "Company" or "ERG") aims for sustainable development outcomes and is committed to the integration of environmental, health, safety, social and security considerations into its procedures for project development and operation at all stages.

As part of its commitment, ERG has therefore developed policies that protect our stakeholders and environment where we do business.

### **ERG Environmental Policy**

Company recognizes that the very nature of its business is intrusive on the environment and therefore commits to mitigating adverse impacts by operating in accordance with international best practice. The publication of the Environmental Policy establishes this commitment.

ERG will work with regulatory agencies, stakeholders and specifically local communities to address environmental priorities and concerns in a transparent, participatory and constructive manner.

As part of its commitment to sustainable development outcomes, ERG will provide adequate resources to manage its environmental obligations during construction and operation of its operations. This will include an adaptive management process to benefit from continuous environmental monitoring as well as the application of a mitigation hierarchy which emphasizes elimination at source.

In line with this Environment Policy, the Company has developed an Environmental & Social Management System and associated plans to provide instructional guidance to meet key commitments.

### **Compliance**

The Company will design and manage its activities to comply with all applicable local and national laws and regulations and will adhere to the requirements of the World Bank Group/International Finance Corporation (IFC). ERG requires its consultants, contractors, subcontractors, suppliers and subsidiaries to adopt the principles of this Environmental Policy.

### **Communication and Awareness**

The Company will communicate the Policy to its employees, contractors, subcontractors, suppliers and local communities to ensure that they are aware of the Company's commitments and their responsibilities. The Company will provide staff training to promote good practice as well as awareness of the policy's requirements. The Company requires all its contractors and subcontractors to take similar action and monitors their actions continuously.

### **Continuous Improvement**

The Company will review its Environment Policy on a periodic basis and update it as necessary. It will also regularly update or improve its Environmental and Social Management System by performing periodic, systematic, internal environmental audits. It will use the results as a basis for continuous improvement in environmental performance through an adaptive management process.

The CEO of the Company is going to be responsible on conformance of the Policy and its execution.

This policy was approved by the Board of Directors on 11<sup>th</sup> of June 2018.