



AK-TAS DIS TIC. A.S. MAJOR ACCIDENT PREVENTION POLICY

We are aware, as the board of directors of AK-TAS Dis Ticaret A.S., that the operations that take place at our facilities intrinsically have the potential to cause major accidents. However, we believe that all major accidents can be averted. It is for this reason that we commit to best managing operations for the highest level of protection of employees, subcontractors, visitors, neighbours, and the environment by preventing major accidents. In line with the AK-TAS Dis Ticaret A.S Safety Management System, we commit, as the Board of Directors of AK-TAS Dis Ticaret A.S and for the purpose of preventing large industrial accidents and minimizing their effects, that:

- We take safety measures at the highest level for humans and the environment within the frame of the facility and provide all resources necessary for this objective;
- We evaluate the quantitative risk relating to ordinary and extraordinary operations for the purpose of the identification and assessment of major accidents, and these evaluations are constantly kept up-to-date;
- We create regulations that encompass maintenance, repair, and temporary stoppages regarding detected risks and prepare and keep up-to-date the necessary procedures;
- We monitor technological developments for the purpose of preventing major accidents and minimizing their effects and prove the support necessary for the constant improvement of the safety measures in the facilities;
- We make the regulations and controls necessary for the design of new facilities and processes together with the planning of changes, conduct risk evaluations before carrying them out, and assess their acceptability;
- We specify the emergency situations to be determined previously with systematic analysis, prepare the emergency situation plans for these emergency situations, and review the drills by the regular audit;
- We monitor the performance of the system within the framework of the procedures to be able to assess the compliance with the goals specified with the Safety Management System and research corrective operations should compliance not be provided;
- We periodically and systematically assess, document, and certify the effectiveness and suitability of the Safety Management System, review it as upper management, and support its constant improvement;
- We hire personnel with the knowledge, skills, training, and experience suitable for the positions to enable safety of all the operational business processes within the organization;
- We provide for the constant self-improvement of our assigned personnel through training;
- We adhere to national and international laws, legislation, regulations, and standards;
- We commit to research potential discrepancies with the policy and systematically eliminate them, provide for the health and safety of employees, contractors, visitors, and neighbours by means of preventing major accidents, and protect the environment.

**AK-TAS DIS TICARET A.S.
BOARD OF DIRECTORS**

24.04.2018