

**PUBLIC DISCLOSURE POLICY****Article 1: Scope and Legal Basis**

This public remuneration policy sets forth the principles applicable to the announcements to be made by MLP Sağlık Hizmetleri A.Ş. (the "**Company**") within the scope of the applicable regulations.

This policy has been prepared in accordance with the Capital Markets Law No. 6362, the Turkish Commercial Code No.6102, the Material Events Communiqué No. II-15.1 and other related legislation.

**Article 2: Purpose**

Purpose of the public disclosure policy is ensuring that the Company shares all kinds of information that does not qualify as a trade secret with its shareholders, investors, employees, patients and other benefit holders in compliance with the provisions of the regulations applicable to the Company and the Articles of Association, in a complete, fair, correct, clear manner, accessible easily and at a low cost, thereby creating an active, efficient and transparent communication.

The public disclosure policy aims to share the Company's past performance, future expectations, strategies, targets which do not constitute trade secrets and vision with the public, relevant authorities, existing and potential investors and shareholders equally, also taking into account the Company's strategies and performance, announcing the financial information regarding the Company in accordance with the generally accepted financial reporting principles and the regulations of the Capital Markets Board of the Prime Ministry of the Republic of Turkey (the "**CMB**"), in a fair, correct, timely and detailed manner, and offering a continuous, efficient and open communication platform via the investor relations unit. The Company aims to pursue an active and transparent information policy, while complying with the regulations of the CMB and Borsa Istanbul A.Ş. (*BİST*) in all practices concerning public disclosures and implements the most efficient communication policy possible.

**Article 3: Principles of Public Disclosure**

The public disclosure policy of the Company is made and implemented subject to the authority of the Board of Directors. The information methods and tool used by the Company within the scope of this policy consist of the periodically issued financial tables, independent audit reports and statements, annual and interim activity reports, web site of the Company ([www.mlpcare.com](http://www.mlpcare.com)), disclosure of material events, announcements and notices via the trade registry gazette, communication carried out via communication tools such as teleconference, telephone, e-mail and facsimile, social media, printed and visual media, and information meetings held with the investors either face to face or by teleconference.

Information requests communicated to the Company by the shareholders, investors and analysts shall be replied by the investor relations unit within the scope of the publicly disclosed information in writing, orally or by arranging information meetings. Following the announcements of the Company's interim and annual financial and operational results, teleconferences are organized for answering the questions of the analysts and investors and discussing the results publicly. The Company's officers may, from time

to time, attend local and international conferences and meetings in order to share information with the investors and analysts.

In principle, except for the forms, declarations and reports signed in accordance with the Company's signature circular, the announcements and disclosures made on behalf of the Company via the methods and tools indicated above shall be made by the Board members, the CEO, the CFO and the manager of the investor relations unit. Employees of the Company may not respond to the questions of the capital markets players except as indicated in the preceding sentence. The information requests received shall be directed to the investor relations unit.

In addition to the foregoing, the investor relations unit may carry out communication on the Company's behalf for the promotion of the Company before the existing and potential individual and institutional investors and brokers within Turkey or abroad, responding to the information requests of the analysts and researchers employed by such institutions and replying the questions addressed to them within the scope of the investor relations.

Disclosures of material events shall be prepared by the investor relations unit, signed electronically and disclosed to the public via the Public Disclosure Platform (the "**PDP**").

Disclosure of material events shall be made in a timely, correct, clear and sufficient manner, without misleading statements, so that the disclosures may assist the persons and institutions who will benefit from them in making their decisions.

If any of the Company's employees finds out that any material and proprietary information that has not been announced to the public has been unintentionally made publicly available, s/he shall immediately notify the investor relations unit. Thereafter the investor relations shall prepare an appropriate material event disclosure in accordance with the provisions of the applicable legislation and send it to the PDP.

Material event disclosures shall be announced on the Company's web site latest within the business day following the date of the public disclosure.

The Company shall refrain from guidance relating to the expectations in respect of its interim and annual activity results. Instead, the Company shall convey to the capital markets players the critical matters which influence its activity results, its strategic approach and material factors that provide a better insight into the relevant business sector and the business environment in which the Company operates.

The Company may, in accordance with its public disclosure policy, from time to time disclose to the public its expectations from the future. Analysis regarding the future expectations may be disclosed on the PDP in the form of either a material event disclosure or a presentation. It must be made clear that the analysis on future issues that are shared with the public are based on certain assumptions and these may differ from the actual results. In case of any changes to the future expectations or if it becomes clear that the expectations may not materialize, this shall be promptly disclosed to the public via the same means.

The public disclosure policy has been created and approved by the Board of Directors in accordance with the applicable legislation. The Board of Directors is authorized and responsible for monitoring, supervising and improving the public disclosure policy. The investor relations unit is in charge of monitoring and supervising all issues relating to public disclosures.