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KAMUYU AYDINLATMA PLATFORMU

KRON TEKNOLOJİ A.Ş. Sustainability Compliance Report 2024 - Annual Notification

Sustainability Compliance Report





Sustainability Compliance Report

Comp	Company Compliance Status Yes Partial No Applicable			
			Explanation	Report Information on Publicly Disclosed Information (Pag number, menu name on the website)
X			Environmental, Social, and Governance) working group at Kron Teknoloji A.Ş. has been established under the direct supervision of the General Manager, following the recommendation of the Corporate Governance Committee. This group continues its efforts to identify and effectively manage risks and opportunities, thereby creating value and raising awareness on	
X			Markets Regulations, the Disclosure Policy , Remuneration Policy, Dividend Distribution Policy, Donation and Aid Policy, Stakeholders Policy, Human Resources Policy, and Compensation Policy, which are part of the ESG policies, have been prepared and disclosed to the public on our	https://krontech.com/bilgilendirme-politikasi https:// krontech.com/insan-kaynaklari-politikasi https:// krontech.com/bagis-ve-yardim-politikasi https:// krontech.com/ucret-politikasi https://krontech.com/ tazminat-politikasi https://krontech.com/ kar-dagitim-politikasi https://krontech.com/ menfaat-sahipleri-politikasi
	Yes Pa	Yes Partial No X	Yes Partial No Yes Partial No Applicable X X	Status Explanation Yes Partial No Not Applicable Explanation Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status Image: Status

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A1.2. The short and long-term targets set within the scope of ESG policies have been disclosed to the public.

A2. Implementation/Monitoring

A2.1. The responsible committees and/or business units for the implementation of ESG policies and the senior officials related to ESG issues in the Company and their duties have been identified and disclosed to the public. short- and long-term goals. Information regarding the targets has been shared in Section 6 of the Annual Report

Committees and/or units responsible for the implementation of ESG policies, as well as the highest-level officials in the partnership concerned with ESG issues and their responsibilities, have been identified

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					but have not been
					disclosed to the public.
A2.1. The activities carried out within the scope of policies by the responsible committee and/or unit have been reported to the Board of Directors at least once a year.	х				
A2.2. In line with the ESG targets, the implementation and action plans have been formed and disclosed to the public.		x			The ESG working group has started to define short-term and long-term goals, but these have not been disclosed to the public
A2.3. The Key ESG Performance Indicators (KPI) and the level of reaching these indicators have been disclosed to the public on yearly basis.			х		No public disclosure has been made
A2.4. The activities for improving the sustainability performance of the business processes or products and services have been disclosed to the public.			Х		No public disclosure has been made
A3. Reporting					
A3.1. The information about the sustainability performance, targets and actions have been given in annual reports of the Company an understandable, accurate and sufficient manner.	x				The Activity Report includes not only the Compliance Report on Sustainability Principles but also a general assessment regarding sustainability
A3.2. The information about activities which are related to the United Nations (UN) 2030 Sustainable Development Goals have been disclosed to the public.		x			The Activity Report includes not only the Compliance Report on Sustainability Principles but also a general assessment regarding sustainability
A3.3. The lawsuits filed and/or concluded against the Company about ESG issues which are material in terms of ESG policies and/or will significantly affect the Company's activities, have been disclosed to the public.				х	There are no lawsuits of significant nature or that would significantly impact the activities in terms of ESG policies
A4. Verification					
A4.1. The Company's Key ESG Performance metrics have been verified by an independent third party and publicly disclosed.			х		Services have not been obtained from independent sustainability assurance providers
B. ENVIRONMENTAL PRINCIPLES					
B1. The policies and practices, action plans, environmental management systems (known by the ISO 14001 standard) and programs have been disclosed.		x			The 'Code of Ethicsand Principles ofConduct' of ourcompany alsoreferences thehttps://krontech.com/tr/etik-kurallarpolicies andpractices in the areaof environmentalmanagement.
B2. The environmental reports prepared to provide information on environmental management have been disclosed to the public which is inculiding the scope, reporting period, reporting date and limitations about the reporting conditions.			x		No public disclosure has been made
B4. The environmental targets within the scope of performance incentive systems which included in the rewarding criteria have been disclosed to the public on the basis of stakeholders (such as members of the Board of Directors, managers and employees).			х		No public disclosure has been made
B5. How the prioritised environmental issues have been integrated into business objectives and strategies has been disclosed.			х		No public disclosure has been made
B7. The way of how environmental issues has been managed and integrated into business objectives and strategies throughout the Company's value chain, including the operational process, suppliers and customers has been disclosed.			х		No public disclosure has been made
B8. Whether the Company have been involved to environmental related organizations and non-governmental organizations' policy making processes and collabrations with these organizations has been disclosed.				х	No activities have been conducted with the mentioned institutions and organizations
B9. In the light of environmental indicators (Greenhouse gas emissions (Scope-1 (Direct), Scope-2 (Energy indirect),					

Scope-3 (Other indirect), air quality, energy management, water and wastewater management, waste management, biodiversity impacts)), information on environmental impacts is periodically disclosed to the public in a comparable manner.		Х	No public disclosure has been made	
B10. Details of the standard, protocol, methodology, and baseline year used to collect and calculate data has been disclosed.		Х	No public disclosure has been made	
B11. The increase or decrease in Company's environmental indicators as of the reporting year has been comparatively disclosed with previous years.		Х	No public disclosure has been made	
B12. The short and long-term targets for reducing the environmental impacts have been determined and the progress compared to previous years' targets has been disclosed.		х	No public disclosure has been made	
B13. A strategy to combat the climate crisis has been created and the planned actions have been publicly disclosed.		х	No public disclosure has been made	
B14. The programs/procedures to prevent or minimize the potential negative impact of products and/or services on the environment have been established and disclosed.	х		It is partially included in the activity reports and notifications made to the customer.	
B14. The actions to reduce greenhouse gas emissions of third parties (suppliers, subcontractors, dealers, etc.) have been carried out and disclosed.		х	No public disclosure has been made	
B15. The environmental benefits/gains and cost savings of initiatives/projects that aims reducing environmental impacts have been disclosed.		х	No public disclosure has been made	
B16. The data related to energy consumption (natural gas, diesel, gasoline, LPG, coal, electricity, heating, cooling, etc.) has been disclosed as Scope-1 and Scope-2.		х	No public disclosure has been made	
B17. The information related to production of electricity, heat, steam and cooling as of the reporting year has been disclosed.		х	No public disclosure has been made	
B18. The studies related to increase the use of renewable energy and transition to zero/low carbon electricity have been conducted and disclosed.		х	No public disclosure has been made	
B19. The renewable energy production and usage data has been publicly disclosed.		х	No public disclosure has been made	
B20. The Company conducted projects about energy efficiency and the amount of reduction on energy consumption and emission achieved through these projects have been disclosed.		х	No public disclosure has been made	
B21. The water consumption, the amount, procedures and sources of recycled and discharged water from underground or above ground (if any), have been disclosed.		х	No public disclosure has been made	
B22. The information related to whether Company's operations or activities are included in any carbon pricing system (Emissions Trading System, Cap & Trade or Carbon Tax).		х	No public disclosure has been made	
B23. The information related to accumulated or purchased carbon credits within the reporting period has been disclosed.			X There are no accumulated or purchased carbon credits.	
B24. If carbon pricing is applied within the Company, the details have been disclosed.			Carbon pricing is not X implemented in our company.	
B25. The platforms where the Company discloses its environmental information have been disclosed.		х	No public disclosure has been made	
C. SOCIAL PRINCIPLES				
C1. Human Rights and Employee Rights				
C1.1. The Institutional Human Rights and Employee Rights Policy has been established in the ligh of the			Our Human Resources Policy is	

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made

Rights Policy has been established in the ligh of the

C1.2. Considering the effects of supply and value chain, fair workforce, improvement of labor standards, women's employment and inclusion issues (gender, race , religion, language, marital status, ethnic identity, sexual orientation, gender identity, family responsibilities, union activities, political opinion, disability, social and cultural differences, etc., such as non-discrimination) are included in its policy on employee rights.

C1.3. The measures taken for the minority rights/equality of opportunity or the ones who are sensitive about certain economic, environmental, social factors (low income groups, women, etc.) along the supply chain have been disclosed. available on our
official website, but
the relevant roles
and responsibilities
have not been
disclosed.https://krontech.com/tr/insan-kaynaklari-politikasiImage: State of the state of the state of the issue are being
taken, but no
statement has beenhttps://krontech.com/tr/insan-kaynaklari-politikasi

C1.4. The developments regarding preventive and corrective practices against discrimination, inequality, human rights violations, forced and child labor have been disclosed.	х			
C1.5. Investments in employees (education, development policies), compensation, fringe benefits, right to unionize, work/life balance solutions and talent management are included in the employee rights policy.	x			The RemunerationPolicy and HumanResources Policy,prepared inaccordance with theCapital Markethttps://krontech.com/tr/insan-kaynaklari-politikasi https://Legislation as part ofkrontech.com/tr/ucret-politikasithe ESG policies,have been preparedand disclosed to thepublic on ourwebsite.
C1.5. The mechanism for employee complaints and resolution of disputes have been established and related solution processes have been determined.		x		Employee-generated complaints and disputes are resolved within the framework of Company policies and principles
C1.5. The activities carried out within the reporting period which related to ensure employee satisfaction have been disclosed.		x		Employee satisfaction is measured in annual performance evaluations, but no statement has been made regarding this matter.
C1.6. The occupational health and safety policies have been established and disclosed.			Х	Occupational health and safety policies are in place, but no statement has been made regarding this matter
C1.6. The measures taken for protecting health, preventing occupational accidents and related statistics have been disclosed.		x		Measures have been taken against workplace accidents , but no statement has been made regarding this matter.
C1.7. The personal data protection and data security policies have been established and disclosed.		x		Work related to the Personal Data Protection (KVK) has been completed and compliance with the legislation has been achieved, but no statement has been made regarding this matter.
C1.8. The ethics policy have been established and disclosed.	Х			
C1.9. The studies related to social investment, social responsibility, finansal inclusivity and access to finance have been explained.			х	No public disclosure has been made
C1.10. The informative meetings and training programs related to ESG policies and practices have been organized for employees.		х		Product- and customer-based notifications are made
C2. Stakeholders, International Standards and Initiatives				
C2.1. The customer satisfaction policy regarding the		V		Customer satisfaction is measured through supportudies, but a

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management and resolution of customer complaints has been prepared and disclosed.

C2.2. The information about the communication with stakeholders (which stakeholder, subject and frequency) have been disclosed.

C2.3. The international reporting standards that adopted in reporting have been explained.

survey studies, but a written policy has not yet been developed. In meetings with customers, progress made in sustainability activities is occasionally brought up No international reporting standard has been adopted under ESG. There is no international organization/ principle that has

C2.4. The principles adopted regarding sustainability,the signatory or member international organizations, committees and principles have been disclosed.			been signed or joined under ESG	
C2.5. The improvements have been made and studies have been carried out in order to be included in the Borsa Istanbul sustainability indices and/or international index providers.	x		The matter is being evaluated by our Board of Directors.	
D. CORPORATE GOVERNANCE PRINCIPLES				
D1. The opinions of stakeholders have been sought in the determination of measures and strategies related to sustainability field.	х			
D2. The social responsibility projects, awareness activities and trainings have been carried out to raise awareness about sustainability and its importance.	х			