

TURKISH PHILANTHROPY FUNDS, INC.
Confidentiality Policy
Adopted on October 28, 2009

It is the policy of Turkish Philanthropy Funds, Inc. (the "Foundation") that board members, employees, and volunteers of the Foundation may not disclose, divulge, or make accessible confidential information belonging to, or obtained through their affiliation with the Foundation to any person, including relatives, friends, and business and professional associates, other than to persons who have a legitimate need for such information and to whom the Foundation has authorized disclosure.

Board members employees, and volunteers shall use confidential information solely for the purpose of performing services as a trustee, employee or volunteer for the Foundation. This policy is not intended to prevent disclosure where disclosure is required by law.

Board members, employees, volunteers and contractors must exercise good judgment and care at all times to avoid unauthorized or improper disclosures of confidential information. Conversations in public places, such as restaurants, elevators, and public transportation, should be limited to matters that do not pertain to information of a sensitive or confidential nature. In addition, board members, employees, and volunteers should be sensitive to the risk of inadvertent disclosure and should for example, refrain from leaving confidential information on desks or otherwise in plain view and refrain from the use of speaker phones to discuss confidential information if the conversation could be heard by unauthorized persons.

At the end of a board member's term in office or upon the termination of an employee's, volunteer's or contractor's relationship with the Foundation, he or she shall return, at the request of the Foundation, all documents, papers, and other materials, regardless of medium, which may contain or be derived from confidential information, in his or her possession.