


<p><b>Re-Consult</b> Rüzgar Enerjisi Danışmanlık İç ve Dış Tic. Ltd. Şti.</p> <p>Bagi's Plaza – Muhsin Yazıcıoğlu Cad. 43/11 TR / 06520 Balgat-Ankara</p> <p>Tel.: 0090-312-287 51 22 Fax: 0090-312-287 33 73</p>	<h2>Conflict of Interest Assessment Procedure</h2>	
	<p>Carbon</p>	<p>Page: 8/9</p>

### Annex-1

#### Management's Impartiality Statement-English

re-consult and its stakeholder(s) understand and perceive the importance of impartiality and potential conflicts of interests in carrying out its validation and/or verification/certification activities thus they are committed to the following:

- We are in equal distance to all related parties and will act impartial and independent under any circumstance,
- Services rendered by re-consult are intended to promote the integrity of CDM concept,
- Procedures have been established and implemented to ensure that our validation and/or verification/certification processes are impartial and that our personnel do not have conflict of issues with validation and/or verification work for any client,
- We are not involved in any commercial, financial, administrative or other activities that could affect the independency and impartiality of our validation and/or verification/certification activities negatively and/or not to be a stakeholder in any project and/or not to pay any commission for validation and/or verification/certification activities and/or not to market and have tie-up promotion with CDM consultancy/financing organizations,
- We will not state or imply that validation, verification and certification of a CDM project would be simpler, easier, faster or less expensive if a specified consultancy/financing organization is used,
- We do not offer validation and/or verification/certification services for the wind farms operated and maintained by and/or clients of re-consult Wind Lab and Permits Department,
- Carbon Department will not have any direct relationship its client other than validation and/or verification/certification work and third party conformity assessment,
- re-consult will not offer laboratory and/or calibration services to CDM projects,
- We will not involve in project consulting, training and/or financing processes within the context of CDM and/or other greenhouse gas programs,
- We will not offer validation and/or verification/certification services to the companies in which re-consult stakeholder(s) have worked for previously,
- We have established and executed our organizational chart, financial structure and quality management system in order to satisfy the impartiality of our validation and/or verification/certification activities,
- We analyse all of our potential conflicts of interests, take necessary precautions and review these analyses periodically in order to manage all our conflicts of interest in relation with our validation and/or verification/certification activities and thereby secure the objectivity of validation and/or verification/certification,
- We will prepare all validation and/or verification/certification reports based on objective findings and evidences,
- We have defined the actions to be taken and duties and responsibilities to be followed in the event of actual, potential, or perceived conflicts of interest between Carbon division employees, clients or related stakeholders and do not to offer any validation and/or verification/certification services in case of a conflict of interest, and
- The income of all members of validation/verification team shall not be interrelated to the decisions they make.
- The payments regarding the validation/verification services shall not be linked with the final opinion of the validation or verification/certification activities as in the validation/verification service agreements.

As re-consult, we ensure all of the above mentioned articles through our Validation & Verification policy, procedures, independent Committees, conflict of interest assessments, Carbon Department personnel work agreements and this Statement.



**Christian JOHANNES**  
06.05.2016  
General Manager