

OYAK ÇİMENTO FABRİKALARI A.Ş.

General disclosures which must be done pursuant to the “II-17.1 Communiqué on Corporate Governance” of the Capital Markets Board, could be found hereinafter:

a) Total number of shares and voting rights reflecting the current corporate structure as of the date that the announcement and should the corporation have privileged shares, number of privileged shares and voting rights for each privileged share group and information on the feature of the privileges:

| Shareholder | Amount of Shares (TRY) | Share in Capital (%) | Voting Right | Rate of Voting Right (%) |
|--------------------|-------------------------|----------------------|------------------------|--------------------------|
| OYAK Çimento A.Ş. | 858.298.033,67 | 74,00 | 85.829.803.367 | 74,00 |
| Diğer | 301.495.407,33 | 26,00 | 30.149.540.733 | 26,00 |
| Grand Total | 1.159.793.441,00 | 100,00 | 115.979.344.100 | 100,00 |

Each share has one voting right and there are no privileged shares in our Company's capital.

b) Changes in the management and activities of the corporation and subsidiaries thereof that took place in the past accounting period or that are planned for future accounting periods, which may affect the activities of the corporation significantly and information on the reasons for such changes:

None.

c) In case the general assembly meeting agenda includes dismissal, change or election of board of directors members, the grounds for their dismissal and change and with respect to the persons whose candidacy has been declared to the corporation; their curricula vitae, duties that they have conducted in the last ten years and reasons for their resignation, feature and materiality level of their relation with the corporation and its related parties, whether they are independent or not, and information on similar issues which may affect the activities of the corporation should these persons are elected as members of Board of Directors:

The Independent Board Members have been assigned in the General Assembly meeting on 30/03/2022 until the next ordinary general assembly meeting, the Board Members other than the Independent Board Members have been assigned in the general assembly meeting on 19/03/2020 until the Ordinary General Assembly meeting regarding the activities in 2022.

In the Board Meeting dated 30/03/2022;

- OYKA Kağıt Ambalaj Sanayii ve Ticaret A.Ş. has been appointed as the Chairman of the Board of Directors (Person Acting on its Behalf: Suat ÇALBIYIK),

- OYAK Pazarlama Hizmet ve Turizm A.Ş. has been appointed as the Vice President of the Board of Directors (Person Acting on its Behalf: Mehmet OKKAN),

Changes Made in the Board of Directors during the Reporting Period

- According to the decision of our Company's Board of Directors; According to the decision of our Company's Legal Entity Board of Directors member OMSAN Lojistik A.Ş. dated 07.02.2023 Gökhan GÜZEL has been appointed as delegate of OMSAN Lojistik A.Ş. instead of Adalet TUNCER.

The CVs of the persons acting on behalf of the Member of the Board of Directors to be nominated for the membership of the Board of Directors and the independent members of the Board of Directors to be nominated at the Ordinary General Assembly Meeting for the year 2022 are presented in Appendix 1.

ç) Written requests of shareholders submitted to the Investor Relations Department for inclusion of an item into the agenda and should the board of directors have not accepted the proposals, such proposals which have not been accepted and grounds for their refusal:

None.

d) In case the agenda includes amendment of articles of association, relevant resolution of the board of directors and former and new versions of the articles of association:

None.

APPENDIX 1

CURRICULUM VITAE**Name and Surname** : Suat ÇALBIYIK**Date of birth** : 05/05/1965

| Educational Status | Name of Educational Institution | End Date |
|---------------------------|--|-----------------|
| LİSANS | Middle East Technical University / Faculty of Engineering | 1986 |

Foreign Languages Known: English**Duties Performed in the Last 10 Years:**

| Work Experience | Start and End Date | Reason for Termination |
|--|---------------------------|-------------------------------|
| OYAK Çimento Beton Kağıt - Chairman | 2016 - Currently | 2016 - Currently |
| Azertürk Yatırım A.Ş.- Chairman | 2015-2016 | - |
| ZGC BES Enerji A.Ş. - Chairman | 2011-2016 | - |
| Çalbiyık Grup A.Ş. - Chairman | 2010-2016 | - |
| Akkord Sanaye Tikinti Investisiya Korporasiyası ASC - Chairman | 2013-2015 | - |
| Akkord Sanaye Tikinti Investisiya Korporasiyası ASC - Deputy Chairman | 2012-2013 | - |
| SC Endüstri Elektro Mekanik A.Ş. - General Manager | 1994-2016 | - |
| Elimko A.Ş. - R&D and System Manager | 1986-1994 | - |

In addition, there are various Chairman and Board Memberships (representatively) in various OYAK Group Companies.

CURRICULUM VITAE

Name and Surname : Mehmet OKKAN

Date of birth : 24/02/1962

| Educational Status | Name of Educational Institution | End Date |
|---------------------------|---|-----------------|
| LİSANSÜSTÜ | Foreign University - International Relations | 2001 |
| LİSANS | Military Academy – Electrical – Electronics Engineering | 1984 |

Foreign Languages Known: French, English

Duties Performed in the Last 10 Years:

| Work Experience | Start and End Date | Reason for Termination |
|---|---------------------------|-------------------------------|
| Turkish Armed Forces Senior Headquarters Management | 2009 - 2017 | Pension |

CURRICULUM VITAE

Name and Surname : Muammer ATİLA

Date of birth : 01/02/1966

| Educational Status | Name of Educational Institution | End Date |
|---------------------------|--|-----------------|
| DOCTORATE | Atatürk University-Business Administration (Management and Organization) | 2003 |
| POSTGRADUATE | Selcuk University – EU Law | 2006 |
| POSTGRADUATE | Dokuz Eylul University-Public Administration | 1994 |
| LICENCE | Military Academy – Management and Organization | 1989 |

Foreign Languages Known: English

Duties Performed in the Last 10 Years:

| Work Experience | Start and End Date | Reason for Termination |
|--|---------------------------|-------------------------------|
| Tatvan Asal Head of Dept. | 2017-2017 | Retired |
| General Staff Personnel Plan. Branch Manager | 2016-2017 | Promotion |
| General Staff Right.D.Plan and Organization Branch. art. | 2014-2016 | Promotion |
| Head of Staff of the 2nd Army Command | 2011-2014 | Promotion |

CURRICULUM VITAE

Name and Surname : Ramazan PATIR

Date of birth : 15/11/1969

| Educational Status | Name of Educational Institution | End Date |
|---------------------------|---|-----------------|
| POSTGRADUATE | Dumlupınar University – Human Resources | 1999 |
| LICENCE | Selcuk University - Business Administration | 1993 |

Foreign Languages Known: English

Duties Performed in the Last 10 Years:

| Work Experience | Start and End Date | Reason for Termination |
|---|---------------------------|-------------------------------|
| Air Force Personnel Department - Head of Central Department | 2019-2021 | Retired |
| Air Force Personnel Department - Central Branch Manager | 2017-2019 | Promotion |
| Air Force Personnel Department - General Documents Branch Manager | 2015-2017 | Promotion |
| Project Officer at the Project Management Department of the General Staff | 2010-2015 | Promotion |

CURRICULUM VITAE

Neme Surname : Arda Kaan ALPMAN

Date of Birth : 11/07/1978

| Education Status | Name of Educational Institution | End Date |
|-------------------------|---|-----------------|
| GRADUATE DEGREE | Middle East Technical University / Engineering Management | 2008 |
| BACHELOR'S DEGREE | Boğaziçi University / Business Administration | 2000 |

Foreign Language (s) : English

Experiences in the Last 10 Years:

| İş Deneyimi | Başlangıç ve Bitiş Tarihi | Sona Erme Nedeni |
|---|----------------------------------|-------------------------|
| OYAK Financial Affairs and Finance Group Presidency Treasury and Corporate Finance Director | 03.2021 | - |
| OYAK Corporate Finance Manager | 08.2017 -03.2021 | Assignment |
| ATAER Holding A.Ş. Finance Director | 07.2016 - 08.2017 | Assignment |
| Bilkent Holding (Tepe Group) Group Finance Manager | 05.2013 - 05.2016 | Job Change |
| Koçoğlu Group Finance Coordinator | 07.2012 - 05.2013 | Job Change |
| Eser Holding Project Finance Manager | 06.2011 - 06.2012 | Job Change |
| OYAK Corporate Finance Chief | 11.2008 - 06.2011 | Job Change |

In addition, there are various Board Memberships (representatively) in various OYAK Group Companies

CURRICULUM VITAE

Neme Surname : Gökhan GÜZEL

Date of Birth : 09/01/1975

| Education Status | Name of Educational Institution | End Date |
|-------------------------|--|-----------------|
| GRADUATE DEGREE | Middle East Technical University / Engineering Management | 2014 |
| BACHELOR'S DEGREE | Istanbul University Mining Geophysical Engineerin | 1999 |

Foreign Language (s) : English

Experiences in the Last 10 Years:

| İş Deneyimi | Başlangıç ve Bitiş Tarihi | Sona Erme Nedeni |
|---------------------------------|----------------------------------|-----------------------------|
| OYAK - Director | 2019- | - |
| Karadeniz Holding - Coordinator | 2017-2019 | New business opportunity |
| Türk Telekom- Group Manager | 2016-2017 | New business opportunity |
| InterCement- Group Manager | 2008-2016 | New business opportunity |

In addition, there are various Board Memberships (representatively) in various OYAK Group Companies

CURRICULUM VITAE (INDEPENDENT MEMBER)

Name Surname : Sezai A. ENSARI

Birth Date : 1951

| Educational Background | Institution | Graduation Date |
|-------------------------------|---|------------------------|
| Bachelor's Degree | : İstanbul Üniversitesi İktisat Fakültesi Istanbul University Faculty of Economics | 1973 |

Foreign Language(s): English

Experiences in Last 10 Years:

| Experience | Starting and Ending Dates | Reason for Termination |
|---|----------------------------------|-------------------------------|
| OYAK ÇİMENTO FABRİKALARI A.Ş. Independent Board Member | 2020 - Currently | |
| ADANA ÇİMENTO SANAYİİ T.A.Ş. Independent Board Member | 2018 - 2020 | Company Merger |
| Sümer Holding A.Ş. General Manager and Deputy Chairman of the Board of Directors | 2005 - 2016 | July 2016 Age Retirement |

He has no relationship with the company and related entities.

CURRICULUM VITAE (INDEPENDENT MEMBER)

Name Surname : Abdurrahman ÇELİKER

Birth Date : 1964

| Educational Background | Institution | Graduation Date |
|-------------------------------|--|------------------------|
| Bachelor's Degree | Hacettepe University – Electronics Engineering | 1992 |

Foreign Language(s): English

Experiences in Last 10 Years:

| Experience | Starting and Ending Dates | Reason for Termination |
|---|----------------------------------|-------------------------------|
| PAGE TELEKOM VE MÜŞAVİRLİK İÇ VE DIŞ TİC. LTD. ŞT. Director | Mayıs 2003 – Currently | - |
| OYAK ÇİMENTO FABRİKALARI A.Ş. Independent Board Member | 2020 - Halen | - |
| Independent Board Member <ul style="list-style-type: none">Bolu Çimento Sanayii A.Ş.Aslan Çimento A.Ş. | 2017 - 2020 | Company Merger |

He has no relationship with the company and related entities.

CURRICULUM VITAE (INDEPENDENT MEMBER)

Name Surname : Kazım YETİŞ

Birth Date : 01/03/1942

| Educational Background | Institution | Graduation Date |
|-------------------------------|--|------------------------|
| Master's Degree | Ankara Academy of Economics and Commercial Sciences / Cost Manager - Management Muh. | 1979 |
| Bachelor's Degree | Istanbul University / Faculty of Economics | 1967 |

Foreign Language(s): English

Experiences in Last 10 Years:

| Experience | Institution | Reason for Termination |
|---|--------------------|-------------------------------|
| ANKARA YMM ROOM Advisory Committee Member | 2016 - Currently | - |
| OYAK ÇİMENTO FABRİKALARI A.Ş. Independent Board Member | 2020 - Currently | - |
| ADANA ÇİMENTO SANAYİİ T.A.Ş. Independent Board Member | 2017 - 2020 | Company Merger |

He has no relationship with the company and related entities.