

**In accordance with Article 1.3.5 of the CMB II-17.1 "Corporate Governance Communiqué" Explanation**

There were no questions or comments at the 2023 Ordinary General Assembly Meeting of our company, OYAK Çimento Fabrikaları A.Ş. held on 29.03.2024.

We would like to thank all our shareholders for their participation.

**Regards;**

**OYAK Çimento Fabrikaları A.Ş.**  
Investor Relations Department