

TRADE REGISTRY DIRECTORATE	TRADE REGISTRATION NUMBER	COMPANY	PUBLICATION DATE	NUMBER	PAGE	TYPE OF LISTING
MARDİN	MERKEZ-1476	MARDİN ÇİMENTO SANAYİ VE TİCARET ANONİM ŞİRKETİ	21.05.2020	10082	440	MERGER
MARDİN	MERKEZ-1476	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	21.05.2020	10082	438	JOINT STOCK COMPANY (AMENDMENT)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	29.05.2020	10086	261	JOINT STOCK COMPANY (AMENDMENT)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	8.06.2020	10092	349	JOINT STOCK COMPANY (CAPITAL INCREASE)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	18.06.2020	10100	35	INTERNAL REPRESENTATION DIRECTIVE (TTK - Article 371 - F.7)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	17.09.2020	10162	155	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	5.01.2021	10238	183	CREDITOR CALL (3) (CAPITAL REDUCTION - MERGER - DEMERGER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	5.01.2021	10238	413	MERGER
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	13.01.2021	10244	103	CREDITOR CALL (3) (CAPITAL REDUCTION - MERGER - DEMERGER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	20.01.2021	10249	1214	INTERNAL REPRESENTATION DIRECTIVE (TCC - Art. 371 - Para. 7)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	21.01.2021	10250	103	CREDITORS' CALL (3) (CAPITAL REDUCTION - MERGER - DEMERGER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	27.01.2021	10254	867	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHERS)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	9.03.2021	10283	1012	NOTICE OF GENERAL ASSEMBLY MEETING
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	19.03.2021	10291	929	INTERNAL REPRESENTATION DIRECTIVE (TCC - Art. 371 - Para. 7)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	25.03.2021	10295	726	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	6.04.2021	10303	205	JOINT STOCK COMPANY (CAPITAL INCREASE)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	27.04.2021	10317	262	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	28.06.2021	10358	533	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	30.12.2021	10484	1111	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	8.03.2022	10532	905	NOTICE OF GENERAL ASSEMBLY MEETING
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	5.04.2022	10552	274	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	13.04.2022	10558	355	AMENDMENT
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	27.04.2022	10568	932	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	29.04.2022	10570	490	AMENDMENT
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	9.09.2022	10657	363	INTERNAL REPRESENTATION DIRECTIVE (TCC - Art. 371 - Para. 7)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	30.09.2022	10672	720	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	24.10.2022	10688	529	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	4.01.2023	10740	731	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	6.03.2023	10783	1232	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	8.03.2023	10785	1417	NOTICE OF GENERAL ASSEMBLY MEETING
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	12.04.2023	10810	833	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	13.04.2023	10811	648	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	7.07.2023	10866	1260	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	25.08.2023	10901	921	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	5.09.2023	10907	13	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	20.09.2023	10918	1361	INTERNAL REPRESENTATION DIRECTIVE (TCC - Art. 371 - Para. 7)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	27.09.2023	10923	786	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	1.12.2023	10970	377	NOTICE OF GENERAL ASSEMBLY MEETING
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	2.01.2024	10991	1276	CREDITOR CALL (3) (CAPITAL REDUCTION - MERGER - DEMERGER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	2.01.2024	10991	1932	MERGER (TRANSFEREE)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	10.01.2024	10997	164	CREDITOR CALL (3) (CAPITAL REDUCTION - MERGER - DEMERGER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	18.01.2024	11003	164	CREDITOR CALL (3) (CAPITAL REDUCTION - MERGER - DEMERGER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	8.03.2024	11039	1260	NOTICE OF GENERAL ASSEMBLY MEETING
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	29.03.2024	11054	947	TCC ARTICLE 198 NI
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	6.06.2024	11098	1391	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHERS)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	25.10.2024	11194	585	INTERNAL REPRESENTATION DIRECTIVE (TCC - ART. 371 - PARA. 7)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	31.10.2024	11197	471	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	4.12.2024	11221	409	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	12.12.2024	11227	333	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	19.12.2024	11232	1780	JOINT STOCK COMPANY (CAPITAL INCREASE)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	6.03.2025	11286	1414	NOTICE OF GENERAL ASSEMBLY MEETING
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	14.03.2025	11292	1208	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	27.03.2025	11301	915	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	30.04.2025	11322	61	JOINT STOCK COMPANY (PURPOSE AND OBJECT CHANGE)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	12.05.2025	11329	1017	INTERNAL REPRESENTATION BY-LAW (TCC - ARTICLE 371 - PARAGRAPH 7)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	28.05.2025	11340	785	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	25.06.2025	11358	815	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	29.07.2025	11381	56	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)
ANKARA	445644	OYAK ÇİMENTO FABRİKALARI ANONİM ŞİRKETİ	4.09.2025	11408	136	JOINT STOCK COMPANY (MANAGEMENT - REPRESENTATION AND OTHER)

Note: This document has been translated into English for informational purposes. In case of a discrepancy between the Turkish and the English versions of this disclosure statement, the Turkish version shall prevail.