

# OYAK ÇİMENTO FABRİKALARI A.Ş. Determination of Independent Audit Company

## Summary

General Assembly Meeting Resolution on Appointment of Independent Audit Company for the Year 2022

## Determination of Independent Audit Company

Related Companies []

Related Funds []

Determination of Independent Audit Company	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	29.03.2022, 30.03.2022
Postponed Notification Flag	Hayır (No)
Announcement Content	
Title of Independent Audit Company	DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Deloitte Touche Tohmatsu)
Audit Period	01.01.2022-31.12.2022
Date of General Meeting in which Audit Company was Approved	30.03.2022
Official Registration Date	05.04.2022
Date and Number of Official Commercial Registry Newspaper for Registration	05.04.2022-10552
Explanations	

At our Company's Ordinary General Assembly Meeting held on 30.03.2022, taking into account the recommendation of the Audit Committee, it was decided to elect DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik Anonim Şirketi (A member firm of Deloitte Touche Tohmatsu) as the independent auditor for the audit of our Company's accounts and transactions for the year 2022 within the framework of the Capital Markets legislation, Turkish Commercial Code and relevant legislation, granted and registered.

In contradiction between the Turkish and English versions of this public disclosure, the Turkish version shall prevail

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.