

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 Title	Share in Capital (TL)	Share in Capital (%)	Voting Rights	Voting Rights Rate (%)
TCC Amsterdam Holdings B.V. (with its new title being updated: TCC OYAK Amsterdam Holdings B.V.)	945.082.998,67	75,81	94.508.299.867	75,81
Other	301.495.407,33	24,19	30.149.540.733	24,19
Total	1.246.578.406,00	100,00	124.657.840.600	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:

At the 2022 General Assembly meeting dated 30/03/2023, Independent Board members were elected to serve until the next ordinary general assembly meeting, and other Board members were elected to serve until the Ordinary General Assembly meeting to be held regarding the activities of 2025.

In the task distribution made by the Board of Directors after the 2022 Ordinary General Assembly meeting dated 30/03/2023;

- 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

- Deputy Chairman of the Board of Directors of our Company, Legal Entity OYAK Pazarlama Servis ve Turizm A.Ş. Based on the decision of the Board of Directors of OYAK Pazarlama Hizmet ve Turizm A.Ş. as of June 01, 2023. As a real person representative acting on behalf of Mr. Mehmet OKKAN was replaced by Mr. İbrahim KOYUER's,
- Our Company's Legal Entity Board Member ATAER Holding A.Ş. Based on the decision of the Board of Directors of ATAER Holding A.Ş. as of June 01, 2023. As a real person representative acting on behalf of Mr. Muammer ATİLA was replaced by Mr. Naci BEKTAŞ,
- Our Company's Legal Entity Board Member OYTAŞ İç ve Dış Ticaret A.Ş. Based on the decision of the Board of Directors of OYTAŞ İç ve Dış Ticaret A.Ş. as of June 01, 2023. As a real person representative acting on behalf of Mr. Ramazan PATIR was replaced by Mr. Muzaffer İŞİN.

At our company's Board of Directors meeting dated 03/08/2023;

- In accordance with the Board of Directors decision of our company's legal entity Board Member OMSAN Lojistik A.Ş. dated 03/08/2023, it has been decided to register and announce Mr. Vehbi BAYSAN in the trade registry as the representative acting on behalf of OMSAN Lojistik A.Ş. instead of Mr. Gökhan GÜZEL.

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 2023 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.

CURRICULUM VITAE

Name and Surname : Suat ÇALBIYIK

Date of birth : 05/05/1965

Educational Status	Name of Educational Institution	End Date
Bachelor's Degree	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 Fabrikaları A.Ş. - Chairman	March 2024 - Currently	-
Cimpor - Chairman	2019 - Currently	
OYAK Çimento Beton Kağıt - Chairman	2016 – March 2024	-
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	-

CURRICULUM VITAE

Name and Surname : Baran ÇELİK

Date of birth : 1981

Educational Status	Name of Educational Institution	End Date
Bachelor's Degree	Boğaziçi University / International Trade	2004

Foreign Languages Known: English

Duties Performed in the Last 10 Years:

Work Experience	Start and End Date	Reason for Termination
OYAK-Group President Financial Affairs and Finance	2021- Currently	
OYAK-Financial Management and Financial Affairs Vice President	2018-2021	-
OYAK Çimento-Financial Affairs Vice President	2017-2018	-
Çimsa-Vice President (Finance)	2015-2017	-
Çimsa-Finance Director	2013-2014	-
Çimsa-Budget and Finance Manager	2011-2013	-

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

CURRICULUM VITAE

Name Surname : Eralp TUNÇSOY

Birth Date : 10/04/1986

Educational Status	Name of Educational Institution	End Date
Bachelor's Degree	İstanbul University - Economy	2008
High School	Cagaloglu Anadolu High School	2004

Foreign Languages Known: English

Duties Performed in the Last 10 Years:

Work Experience	Start and End Date	Reason for Termination
Cimpor – Grup CFO	11.2018 - Currently	-
OYAK Çimento Beton Kağıt Grup CFO	11.2018 – 03 2024	Atama
OYAK Cimento CFO deputy	06.2018 - 11.2018	Assignment
OYAK Cimento Grup Finance Manager	06.2017 - 06.2018	Assignment
Akcansa Cimento Financial Planning and Analysis Manager	11.2013 - 06.2017	Job Change

CURRICULUM VITAE

Name and Surname : Murat İdris SELA

Date of birth : 1

Educational Status	Name of Educational Institution	End Date
Bachelor's Degree	Gazi University Industrial Engineering	1992

Foreign Languages Known: English

Duties Performed in the Last 10 Years:

Work Experience	Start and End Date	Reason for Termination
OYAK Çimento Fabrikaları A.Ş. General Manager	9.2023 - Currently	
Oyak Çimento Beton Kağıt Vice President of Industrial Activities	8.2022 – 9.2023	Assignment
Cimpor Portekiz Industry Director	1.2021 - 8.2022	Assignment
Oyak Çimento Beton Kağıt - Aslan Çimento Fabrikası General Manager	6.2017 – 1.2021	Assignment
Çimentaş İzmir Factory Manager	11.2014 – 6.2017	Job Change

CURRICULUM VITAE

Neme Surname : Gözde ERKOÇ

Date of Birth : 04-10-1985

Education Status	Name of Educational Institution	End Date
Graduate Degree	Sabancı University / Master of Business Administration	2018
Bachelor's Degree	Bilgi University Faculty of Law	2007

Foreign Language (s) : English

Experiences in the Last 10 Years:

Experience	Institution	Reason for Termination
OYAK Grup Legal Director	December 2021- Currently	
Sabancı Holding - Legal Advisers	October 2014- December 2021	-
Esin Avukatlık Ortaklığı (Baker Mckenzie İstanbul Ofisi) - Lawyer	September 2007- October 2014	-

APPENDIX 1**CURRICULUM VITAE (INDEPENDENT MEMBER)****Name Surname** : Sezai A. ENSARİ**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.