

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 MiningGeophysical 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. 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 • 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.