

**OYAK YATIRIM MENKUL DEĞERLER 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:**

This disclosure related to Ordinary General Assembly Meeting pertaining to year 2025 which is to be held on 27/04/2026 is published at Public Disclosure Platform on 26/03/2026.

- a) Total number of shares and voting rights reflecting the current corporate structure as of 26/03/2026 is as follows. There are no privileged shares in or Company's capital and each shares have one voting right**

**NUMBER OF SHARES HELD BY SHAREHOLDERS - CAPITAL (TL)**

<b>SHAREHOLDING STRUCTURE OF THE COMPANY</b>		
<b>SHAREHOLDER TRADE NAME/ FULL NAME</b>	<b>SHARE IN CAPITAL</b>	
	<b>Amount of Shares (TL)</b>	<b>Percentage (%)</b>
ORDU YARDIMLAŞMA KURUMU OYAK GENEL MÜDÜRLÜĞÜ	208.951.676,92	69,65
OTHERS	91.048.323,08	30,35
<b>TOTAL</b>	<b>300.000.000</b>	<b>100</b>

- 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 legal entity members of our Board of Directors were elected for a term of 3 years at the General Assembly Meeting dated 24/03/2025, and their office terms are ongoing.

The résumés of the Independent Board Member candidates to be nominated at the Ordinary General Assembly Meeting for the 2025 fiscal year, to be held on 27/04/2026, are attached in Annex-1.

- d) 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.

**e) 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 Surname** : Nalan Erkarakaş

**Birth Date** : 1962

<b>Academic Background</b>	<b>Institute</b>	<b>Graduation</b>
Bachelor's Degree	Ankara University, Faculty of Political Sciences, Department of Economics/Public Finance	1983
CMB (Capital Markets Board of Türkiye) – World Bank Financial Education Program	Wharton School of the University of Pennsylvania	1987-1988

**Foreign Languages:** English

<b>Positions Held in the Last 10 Years:</b>		
<b>Work Experience</b>	<b>Start and End Date</b>	<b>Reason for Termination</b>
<b>Grant Thornton Türkiye</b> Partner Responsible for Financial Services	2018- ongoing	-
<b>Pınar Süt Mamülleri San.A.Ş.</b> Independent Board Member	2024- ongoing	-
<b>Pınar Su San ve Tic. A.Ş.</b> Independent Board Member	2024- ongoing	-
<b>Viking Kağıt A.Ş.</b> Independent Board Member	2022-ongoing	-

<b>Bursa Çimento A.Ş.</b> Independent Board Member	2018-2025	Expiration of the term of office as an Independent Board Member.
<b>Çemtaş Çelik Makine San.ve Tic.A.Ş.</b> Independent Board Member	2021- ongoing	-
<b>Park Elektrik ve Madencilik A.Ş</b> Chairman of the Board	2002-2018	Change of duties
<b>Kentbank A.Ş.</b> Deputy General Manager <b>Kent Yatırım Menkul Değerler A.Ş</b> General Manager	1996-2002	Change of duties

**The relevant Board member candidate has no relationship with the Company or its related parties.**

## **CURRICULUM VITAE**

**Name Surname** : Mert GÜVENEN

**Birth Date** : 1968

<b>Academic Background</b>	<b>Institute</b>	<b>Graduation</b>
Graduate Degree, M.B.A.	University of West Georgia College	1992
Bachelor's Degree, Finance	Marmara University	1990

**Foreign Languages:** English

<b>Positions Held in the Last 10 Years:</b>		
<b>Work Experience</b>	<b>Start and End Date</b>	<b>Reason for Termination</b>
OYAK Yatırım Ortaklığı A.Ş. Independent Board Member	2025 – ongoing	-
Er Şirketler Grubu – Board Member	2013 – ongoing	-
YAPI ve KREDİ BANKASI A.Ş.- Deputy General Manager – Corporate and Commercial Banking	2006 - 2013	Change of duties
YAPI ve KREDİ BANKASI A.Ş- Deputy General Manager – Commercial Banking	2006 - 2009	Change of duties

KOÇ FACTORING A.Ş – General Manager	2003 - 2006	Change of duties
Koçbank A.Ş. – Head of Corporate Marketing Department	2001 - 2003	Change of duties
KÖRFEZBANK A.Ş. – Branch Manager (Head Office Branch)	1999 - 2001	Change of duties
YAPI ve KREDİ BANKASI A.Ş.- Esentepe Branch Manager	1995 - 1999	Change of duties
YAPI ve KREDİ BANKASI A.Ş.- Corporate Marketing Manager	1990 - 1995	Change of duties

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