



ADDITIONAL DISCLOSURES WITHIN THE FRAME OF CMB REGULATIONS

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:

- 1. 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 (%)
Ataer Holding A.Ş.	1,724,982,584	49.29	172,498,258,449	49.29
Diğer	1,775,017,416	50.71	177,501,741,551	50.71
Toplam	3,500,000,000	100.00	350,000,000,000	100.00

This capital is divided into shares Group A and Group B. 1 (one) share of certificate, issued to the bearer amounting to 1 Kr (one Kuruş) is A group and 349,999,999,999 (three hundred forty nine billion nine hundred ninety nine million nine hundred ninety nine thousand nine hundred ninety nine) share of certificates amounting to 3,499,999,999.99 (three billion four hundred ninety nine million nine hundred ninety nine thousand nine hundred ninety nine Turkish Liras, ninety nine Kuruş) is B Group.

The right of usufruct shall be established in favor of and to the name of Privatization Administration on the shares of A Group with all rights appertaining thereto unless otherwise decided by Supreme Board of Privatization. All voting rights on the shares of A Group shall be exercised by the holder of usufruct.

In the Company's Articles of Association,

- Resolutions regarding any amendment which are likely to affect, directly or indirectly, the obligations in the Share Sale Agreement in respect of investment and employment, and, the rights granted to the Group A shares in connection with those obligations as well as the amendments which are to affect the quorum for meeting and resolution of Board of Directors and the rights belonging to the Group A shares,
- Resolutions regarding closedown or sales of or an encumbrance upon the integrated steel production facilities and mining facilities owned by the Company and/or its subsidiaries or a resolution on reduction in capacity of such facilities,
- Resolutions regarding closedown, sales, demerger or merger or liquidation of the Company and / or its subsidiaries owning the integrated steel production facilities and mining facilities,

can be passed only through affirmative votes of the usufructuary in representation of Group A shares. Otherwise, the resolutions passed shall be invalid.

2. 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:

There is no change 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.

3. 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:

Legal Entity Board Members have been appointed for three years and Independent Board Members have been appointed for one year at the 2019 Ordinary General Assembly Meeting which was held on July 14, 2020.

Due to the expiry of their term of office, Emre GÖLTEPE, Ali FİDAN and Kurtuluş Bedri VAROĞLU were elected as Independent Members of the Board of Directors for one year as a result of the election at the Ordinary General Assembly Meeting dated March 17, 2022.

Resumes of the Legal Entity Board Members and Independent Board Members who will be nominated at the 2022 Ordinary General Meeting, which will be held on March 31, 2023 are given in the Appendix.

4. 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:

No such request has been received for the Ordinary General Meeting.

5. 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:

There is no such article about the amendment of articles of association in our Ordinary General Meeting's agenda.



APPENDIX 1

CURRICULUM VITAE

Name Surname : Süleyman Savaş ERDEM

Birth Date : 1969

Educational Background	Institution	Graduation Date
Master's Degree	Carnegie Mellon University, Pittsburgh, U.S.A. / School of Public Policy and Management, MSPPM	2005
Bachelor's Degree	Middle East Technical University / Department of Political Science & Public Administration	1996

Foreign Language(s): English, German

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
OYAK-CEO	2016-
Ziraat Bank Montenegro AD-Board Member	2016-
Prime Ministry Chief Inspector	2014-2016
Deputy Head of the Prime Ministry Board of Directors of Inspectors	2008-2013

In addition, Mr. Erdem has periodical various seats as Chairman (as a representative) within the OYAK Group Companies as of March 2023.

Title	Company
Chairman (Representative)	Ereğli Demir ve Çelik Fabrikaları T.A.Ş.
Chairman (Representative)	İskenderun Demir ve Çelik A.Ş



CURRICULUM VITAE

Name Surname : Baran ÇELİK

Birth Date : 1981

Educational Background	Institution	Graduation Date
Bachelor's Degree	Boğaziçi University / International Trade	2004

Foreign Language(s): English

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
OYAK-Group President Financial Affairs and Finance	2021-
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, Mr. Çelik has periodical various seats in the board of directors (as a representative) within the OYAK Group Companies as of March 2023.

Title	Company
Deputy Chairman and Executive Director (Representative)	Ereğli Demir ve Çelik Fabrikaları T.A.Ş.
Deputy Chairman and Executive Director (Representative)	İskenderun Demir ve Çelik A.Ş.



CURRICULUM VITAE

Name Surname : Grtan DAMAR

Birth Date : 1971

Educational Background	Institution	Graduation Date
Bachelor's Degree	Yıldız Technical University/ Mechanical Engineer	1992

Foreign Language(s): English, German, Russia

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
Erdemir Mhendislik Ynetim ve Danıřmanlık Hizmetleri A.ř.–General Manager	2020-
Eređli Demir ve elik Fabrikaları T.A.ř.–Consultant Of Deputy Chairman And Executive Director	2019-2020
Eređli Demir ve elik Fabrikaları T.A.ř.–Procurement Director (Acting)	2018-2019
İskenderun Demir ve elik A.ř.–Consultant Of General Manager	2017-2018
Trkiye řiře ve Cam Fabrikaları A.ř.–Glass Packaging Group (Russia) General Manager	2015-2017
Trkiye řiře ve Cam Fabrikaları A.ř.– Glass Packaging Group (Russia) Technical Manager	2010-2014

In addition, Mr. Damar has periodical various seats in the board of directors (as a representative) within the OYAK Group Companies as of March 2023.

Title	Company
Board Member and Executive Director (Representative)	Eređli Demir ve elik Fabrikaları T.A.ř.
Board Member and Executive Director (Representative)	İskenderun Demir ve elik A.ř



CURRICULUM VITAE

Name Surname : Volkan ÜNLÜEL

Birth Date : 1987

Educational Background	Institution	Graduation Date
Master's Degree	Ankara Social Sciences University / Audit and Enterprise Risk Management	2022
Master's Degree	Gazi University / Accounting and Finance	2014 -
Bachelor's Degree	Gazi University / Faculty of Economy	2009

Foreign Language(s): English

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
OYAK- Executive Vice President of Affiliates Monitoring and Financial Affairs	2023-
OYAK Audit- Vice President	2022-2023
OYAK- Subsidiaries Monitoring and Coordination Manager	2019-2022
OYAK Audit - Senior Auditor	2018-2019
Prime Ministry Inspection Board - Prime Minister's Inspector	2012-2018

In addition, Mr. Ünlüel has periodical various seats as Chairman, Deputy Chairman and Board Member (as a representative) within the OYAK Group Companies as of March 2023.

Title	Company
Board Member (Representative)	Ereğli Demir ve Çelik Fabrikaları T.A.Ş.
Board Member (Representative)	İskenderun Demir ve Çelik A.Ş.
Deputy Chairman (Representative)	Hektaş Ticaret T.A.Ş.



CURRICULUM VITAE

Name Surname : Güliz KAYA

Birth Date : 1978

Educational Background	Institution	Graduation Date
Master's Degree	Ankara University /Faculty of Law, Commercial Law	2004
Bachelor's Degree	Ankara University /Faculty of Law	2000

Foreign Language(s): English

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
OYAK -I. Legal Counsel	2019-
OYAK-Legal Counsel	2016-2019
ATAER Holding A.Ş.-Legal Director	2014-2016
OYAK-Attorney	2002-2014

In addition, Ms. Kaya has periodical various seats in the board of directors (as a representative) within the OYAK Group Companies as of March 2023.

Title	Company
Board Member (Representative)	Ereğli Demir ve Çelik Fabrikaları T.A.Ş.
Board Member (Representative)	İskenderun Demir ve Çelik A.Ş.



CURRICULUM VITAE (INDEPENDENT MEMBER)

Name Surname : Ali FİDAN

Birth Date : 1970

Educational Background	Institution	Graduation Date
Master's Degree	Portsmouth University / Europe Studies	2008
Master's Degree	İstanbul University / Institute of Social Sciences, Industrial Relations and Human Resources	2006
Bachelor's Degree	Istanbul University / Faculty of Political Sciences, Public Administration	1992

Foreign Language(s): English

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
İskenderun Demir ve Çelik A.Ş.-Independent Board Member	2019-
Central Governor	2018-
Ereğli Demir ve Çelik Fabrikaları T.A.Ş.-Independent Board Member	2017-
Undersecretary of Ministry of National Defense	2016-2018
Governor of Düzce	2015-2016
General Directorate of Provincial Administration- General Manager	2013-2015
General Directorate of Provincial Administration- Assistant General Manager	2012-2013

He has no relationship with the company and related entities.



CURRICULUM VITAE (INDEPENDENT MEMBER)

Name Surname : Emre GÖLTEPE

Birth Date : 1982

Educational Background	Institution	Graduation Date
Master's Degree	INSEAD Singapore / France, Finance	2015-2017
Bachelor's Degree	Istanbul Bilgi University / International Finance	2001-2006
Bachelor's Degree	Istanbul Bilgi University / Economics	2001-2006

Foreign Language(s): English

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
Ereğli Demir ve Çelik Fabrikaları T.A.Ş.- Independent Board Member	2022-
İskenderun Demir ve Çelik A.Ş.-Independent Board Member	2022-
Neo Portföy Yönetim A.Ş. Founding Partner, Board Member	2019-
Lakehill Capital Partners Founding Partner	2018-
Rhea Girişim Sermayesi Yatırım Ortaklığı Vice President	2012-2018

He has no relationship with the company and related entities.

CURRICULUM VITAE (INDEPENDENT MEMBER)

Name Surname : Kadri ÖZGÜNEŞ

Birth Date : 1973

Educational Background	Institution	Graduation Date
Doctor's Degree	Boğaziçi University / Finance	2006
Master's Degree	Boğaziçi University / Economics	1998
Bachelor's Degree	İstanbul Technical University / Management Engineering	1993

Foreign Language(s): English

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
OYAK Yatırım Menkul Değerler A.Ş.- Independent Board Member	2021-
Hektaş Ticaret T.A.Ş.- Independent Board Member	2021-
Antaris Kurumsal Finans Danışmanlığı- Managing Director	2019-
İstinye University-Dr. Lecturer	2018-
Temsa Ulaşım Araçları Sanayi ve Ticaret A.Ş.- Business Development Deputy General Manager	2018-2018
Temsa Ulaşım Araçları Sanayi ve Ticaret A.Ş.- Foreign Sales, Marketing Deputy General Manager	2016-2017
H.Ö. Sabancı Holding A.Ş.- Business Development and Performance Director	2013-2016

He has no relationship with the company and related entities.