

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.	3,467,964,907	49.54	346,796,490,726	49.54
Other	3,532,035,093	50.46	353,203,509,274	50.46
Total	7,000,000,000	100.00	700,000,000,000	100.00

This capital is divided into shares Group A and Group B. 1 (one) share of registered certificate, amounting to 1 Kr (one Kuruş) is A group and 699,999,999,999 (six hundred ninety nine billion nine hundred ninety nine million nine hundred ninety nine thousand nine hundred ninety nine) share of certificates amounting to 6,999,999,999.99 (six billion nine 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 2022 Ordinary General Assembly Meeting which was held on March 31, 2023.

Due to the expiry of their term of office, Emre GÖLTEPE, Kadri ÖZGÜNEŞ and Sezai Afif ENSARI 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 26, 2025.

According to the decision of our Company's Board of Directors dated 27 June 2025; It has been decided that Can ÖRÜNG will be registered and announced on the trade registry as a real person representative of OYKA Kağıt Ambalaj Sanayii ve Ticaret A.Ş. in place of Baran ÇELİK according to the Board of Directors decision of our Company's legal entity Board Member OYKA Kağıt Ambalaj Sanayii ve Ticaret A.Ş., numbered 15.

According to the decision of our Company's Board of Directors dated 18 July 2025;

- It has been decided that Murat YALÇINTAŞ will be registered and announced on the trade registry as a real person representative of OYTAŞ İç ve Dış Ticaret A.Ş. in place of Süleyman Savaş ERDEM according to the Board of Directors decision of our Company's legal entity Chairman OYTAŞ İç ve Dış Ticaret A.Ş., numbered 10.

- It has been decided that İsmail DOĞAN will be registered and announced on the trade registry as a real person representative of OYKA Kağıt Ambalaj Sanayii ve Ticaret A.Ş. in place of Can ÖRÜNG according to the Board of Directors decision of our Company's legal entity Board Member OYKA Kağıt Ambalaj Sanayii ve Ticaret A.Ş., numbered 20.

- It has been decided that our company's legal entity Board Member OYKA Kağıt Ambalaj Sanayii ve Ticaret A.Ş. (Representative: İsmail DOĞAN) will be authorized as "Executive Director" and that this authorization will be registered and announced in the trade registry.

According to the decision of our Company's Board of Directors dated 5 August 2025; It has been decided that Ahmet TAŞKIN will be registered and announced on the trade registry as a real person representative of OMSAN Lojistik A.Ş. in place of Gürtan DAMAR according to the Board of Directors decision of our Company's legal entity Deputy Chairman and Executive Director OMSAN Lojistik A.Ş., numbered 20.

According to the decision of our Company's Board of Directors dated 25 February 2026; It has been decided that Gizem MUTLU will be registered and announced on the trade registry as a real person representative of OYAK Denizcilik ve Liman İşletmeleri A.Ş. in place of Güliz KAYA according to the Board of Directors decision of our Company's legal entity Board Member OYAK Denizcilik ve Liman İşletmeleri A.Ş., numbered 459.

Resumes of the Legal Entity Board Members and Independent Board Members who will be nominated at the 2025 Ordinary General Meeting, which will be held on March 26, 2026 are given in the Appendix 1.

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

Prof. Dr. MURAT YALÇINTAŞ

Professor Dr. Murat Yalçintaş is a prominent figure in both the business world and civil society where he has been actively involved for many years, and is recognized for his dual roles as an academic and businessman. In addition to his roles as President of the Istanbul Chamber of Commerce, Vice President of the Union of Chambers and Commodity Exchanges of Turkey, and President of the Mediterranean Union of Chambers, Dr. Yalçintaş has held various positions in many institutions and organizations throughout his life. As of July 18, 2025, he has assumed the roles of General Manager and Member of the Board of Directors at Ordu Yardımlaşma Kurumu (OYAK). From 2021 to 2024, Dr. Yalçintaş also served as the General Manager of BMC, a position from which he resigned on January 5, 2024. In addition to his businessman identity, he also served as the Director of the Foreign Trade Institute at Istanbul Ticaret University as a faculty member and gave lectures on innovation, strategy and management at various universities. Dr. Yalçintaş, who is the author of four books, "Dünden Yarına Bugünün Sözleri" (Today's Words from Yesterday to Tomorrow), "Bende Kalmasın" (Let Me Not Keep It), "Zor Zamanda Geleceği Kurmak" (Building the Future in Difficult Times) and "Stratejik Yönetim ve KOBİ'ler" (Strategic Management and SMEs), has published numerous articles in national and international peer-reviewed journals and scientific books. Dr. Yalçintaş, who possesses a multifaceted perspective thanks to his experience in business, academia, and as president of professional organizations, has conducted work on topics such as the functioning of international institutions, civil society organizations, sustainable development, competitive advantage, entrepreneurship, family businesses, SMEs, crisis management, innovation, and leadership throughout his career. Dr. Yalçintaş been honored with numerous awards, including The King Leopold II High Merit Medal (Belgium, 2012), Legion d'Honneur (France, 2010), The Order of Merit Commendatore (Italy, 2010), Honorary Professorship from the Kyrgyz Presidential Academy (Kyrgyzstan, 2009), The Istanbul Exporters' Association Export Service Honor Award (2008), The Istanbul Governor's Office Honor Award (2008), The Social Responsibility Award from Platin Ekonomi Magazine (2006). After graduating from St. Joseph French High School, Dr. Yalçintaş graduated from Boğaziçi University with a degree in Mechanical Engineering. Dr. Yalçintaş, who earned his master's degree in business administration from a joint program of Boston University and VUB, and his Ph.D. from Faculty of Business Administration at Istanbul University, also speaks English and French fluently. Embracing sports as a way of life, Dr. Yalçintaş is a licensed athlete in multiple disciplines, including mountaineering (Kilimanjaro summit, Everest base camp, Mount Ararat summit), triathlon (Ironman 70.3), athletics (marathon and ultramarathon), equestrian endurance riding, and swimming (open water), and he has participated in many national and international competitions in these fields.



CURRICULUM VITAE

Name Surname : Ahmet TAŞKIN
Birth Date : 1965

Educational Background	Institution	Graduation Date
Master's Degree	Middle East Technical University, MBA	1991
Bachelor's Degree	Middle East Technical University, Metallurgical Engineering	1987

Foreign Language(s): English,

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
Çelik Halat A.Ş. Independent Board Member	2023-2025
GÜNAM - Güneş Araştırmaları Merkezi Board Member	2021-2025
Kalyon Holding General Manager	2019-2021
MKEK - Makina ve Kimya Endüstrisi Kurumu General Manager & Chairman	2016-2018
TÜBİTAK Marmara Araştırma Merkezi Deputy Manager of Materials Institute	2014-2016

In addition, Mr. Taşkın has periodical various seats as Board Member (as a representative) within the OYAK Group Companies as of March 2026.

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 : Mustafa Serdar BAŞOĞLU
Birth Date : 1982

Educational Background	Institution	Graduation Date
Master's Degree	Bülent Ecevit University, Business Administration	2013
Management Essentials	Cornell University, Management Essentials	2008
Bachelor's Degree	Karadeniz Technical University, Finance	2003

Foreign Language(s): English

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
OYAK Mining Metallurgy Group Financial Management and Financial Affairs Group Vice President	2020-
OYAK Mining Metallurgy Group Finance Director	2018-2020
OYAK Mining Metallurgy Group Treasury Manager	2014-2018

In addition, Mr. Başoğlu has periodical various seats as Chairman / Board Member (as a representative) within the OYAK Group Companies as of March 2026.

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



CURRICULUM VITAE

Name Surname : İsmail DOĞAN

Birth Date : 1986

Educational Background	Institution	Graduation Date
Bachelor's Degree	Boğaziçi University, Industrial Engineering	2008

Foreign Language(s): English

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
TÜBİTAK Board Member	2025-
TUA - Türkiye Uzay Ajansı Board Member	2024-
STM – Savunma Teknolojileri Mühendislik ve Ticaret A.Ş. Board Member	2023-2025
TÜBİTAK Vice President	2023-2025
TÜBİTAK TÜSSİDE Institute Manager	2018-2024
Ernst & Young - EY Senior Manager Director	2016-2018
Pricewaterhouse Coopers - PwC Manager / Senior Manager	2012 - 2016

In addition, Mr. Doğan has periodical various seats as Chairman / Deputy Chairman / Board Member (as a representative) within the OYAK Group Companies as of March 2026.

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



CURRICULUM VITAE

Name Surname : Gizem MUTLU

Birth Date : 1987

Educational Background	Institution	Graduation Date
Master's Degree	Bilkent University, Economic Law	2011
Bachelor's Degree	Bilkent University, Faculty of Law	2009

Foreign Language(s): English

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
OYAK Director of Compliance and Corporate Contracts	2026-
OYAK Contracts and Regulatory Compliance Executive	2024-2026
OYAK Lawyer	2013-2024

In addition, Ms. Mutlu has periodical various seats as Board Member (as a representative) within the OYAK Group Companies as of March 2026.



CURRICULUM VITAE (INDEPENDENT MEMBER)

Name Surname : Hasan MANDAL

Birth Date : 1965

Academic Background	Institution	Graduation Date
Doctorate	Newcastle University, Ceramic Materials	1992
Bachelor's Degree	Middle East Technical University, Metallurgical Engineering	1987

Foreign Language(s): English

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
Istanbul Technical University Rector	2024-
Cumhurbaşkanlığı, Bilim, Teknoloji ve Yenilik Politika Kurulu Member, Deputy Chairman	2018-
TÜBİTAK President	2018-2024
Yükseköğretim Kurulu Member	2015-
Yükseköğretim Kurulu Executive Board Member, Deputy Chairman	2015-2018

He has no relationship with the company and related entities.



CURRICULUM VITAE (INDEPENDENT MEMBER)

Name Surname : Saime Gonca ARTUNKAL
Birth Date : 1967

Academic Background	Institution	Graduation Date
Master's Degree	Boğaziçi University, MBA, Business Administration	1991
Master's Degree	London School of Economics, MSc, Industrial Relations and Personnel Management	1990
Bachelor's Degree	Oglethorpe University, BA, Economics	1988

Foreign Language(s): English, French

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
Şişecam Independent Board Member	2024-
Robert College Member of the Board of Trustees	2023-
Sabancı University Member of the Board of Trustees	2022-2024
Sabancı Holding Board Member Representative	2020-2023
SGA Danışmanlık Founding Partner	2018-
UBS AG London Branch Managing Director and Country Group Head	2012-2018

She has no relationship with the company and related entities.



CURRICULUM VITAE (INDEPENDENT MEMBER)

Name Surname : Ömer Cihad VARDAN

Birth Date : 1962

Academic Background	Institution	Graduation Date
Master's Degree	The Ohio State University, Manufacturing Engineering	1986
Bachelor's Degree	İstanbul Technical University, Industrial Engineering	1983

Foreign Language(s): English

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
Civar Mühendislik A.Ş. Chairman	2025-
Türk Havacılık ve Uzay Sanayi A.Ş. Chairman	2022-
DEİK Chairman	2014-2017
DOSİDER Chairman	2013-2023
Çukurova Isı A.Ş. General Manager and Chairman	1990-2025

He has no relationship with the company and related entities.