



KAMUYU AYDINLATMA PLATFORMU

OYAK ÇİMENTO FABRİKALARI A.Ş. Material Event Disclosure (General)

Summary

About the Ultimate Parent Partnership

Material Event Disclosure General

Related Companies []

Related Funds []

Material Event Disclosure General	
Update Notification Flag	Evet (Yes)
Correction Notification Flag	Hayır (No)
Date Of The Previous Notification About The Same Subject	27.11.2023
Postponed Notification Flag	Hayır (No)
Announcement Content	
Explanations	

The information provided to our Company by the Army Solidarity Corps (OYAK) is as follows:

The negotiations within the scope of the preliminary memorandum of understanding signed between the Army Relief Organization (OYAK) and Taiwan Cement Corporation (TCC) on 27.11.2023 have been completed and binding contracts have been signed. The process for the permits required to be obtained from official institutions and organizations has started.

Information regarding the share purchase process specified in the Capital Markets Board's share purchase notification numbered (II-26.1) will be shared with the public following the completion of the permit processes.

We hereby inform our stakeholders.

(In case of a discrepancy between the Turkish and the English versions of this disclosure, the Turkish version shall prevail.)

We proclaim that our above disclosure is in conformity with the principles set down in “Material Events Communiqué” of Capital Markets Board, and it fully reflects all information coming to our knowledge on the subject matter thereof, and it is in conformity with our books, records and documents, and all reasonable efforts have been shown by our Company in order to obtain all information fully and accurately about the subject matter thereof, and we’re personally liable for the disclosures.