



KAMUYU AYDINLATMA PLATFORMU

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

Summary

Independent Board Members to be Nominated at the Ordinary General Assembly Meeting



Material Event Disclosure General

Related Companies

Related Funds

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

As a result of the application made to the Capital Markets Board by the decision taken by our Company's Board of Directors on 24.01.2025, it has been decided that Mr. Sezai Afif ENSARİ, Mr. Abdurrahman ÇELİKER, Mr. Cem ÇAKMAK and Mr. Kadri ÖZGÜNEŞ will be nominated as independent board members at the Ordinary General Assembly Meeting to be held on 28.03.2025.

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.