



KAMUYU AYDINLATMA PLATFORMU

OYAK ÇİMENTO FABRİKALARI A.Ş. Notification Regarding General Assembly



**MERKEZİ KAYIT
İSTANBUL**
Türkiye Sermaye Piyasası - Merkezi
Saklama ve Veri Depolama Kuruluşu

Notification Regarding General Assembly

Summary Info	Notification Regarding General Assembly Meeting
Update Notification Flag	No
Correction Notification Flag	No
Postponed Notification Flag	No

General Assembly Invitation

General Assembly Type	Annual
Beginning of The Fiscal Period	01.01.2025
Ending Date Of The Fiscal Period	31.12.2025
Decision Date	06.03.2026
General Assembly Date	31.03.2026
General Assembly Time	10:00
Record Date (Deadline For Participation In The General Assembly)	30.03.2026
Country	Turkey
City	ANKARA
District	ÇANKAYA
Address	Yaşam Caddesi 4.Sokak No:4 Wyndham Ankara Oteli Söğütözü ÇANKAYA / ANKARA

Agenda Items

- 1 - Opening of the meeting, establishment of the Meeting Presidency, and a moment of silence,
- 2 - Granting authority to the Meeting Presidency for the signing of the Minutes of the General Assembly Meeting and other related documents,
- 3 - Reading and discussion of the Board of Directors' Annual Activity Report of the 2025 fiscal year,
- 4 - Reading and discussion of the Independent Audit Report of the 2025 fiscal year,
- 5 - Reading, discussion, and submission for approval of the Statement of Financial Position and the Profit and Loss Accounts of the 2025 fiscal year, separately,
- 6 - Reading and discussion of the TSRS-Compliant Sustainability Report of the 2024 and 2025 fiscal years,
- 7 - Release of the Members of the Board of Directors individually from liability for the Company's activities in the 2025 fiscal year,
- 8 - Discussion and resolution of the Board of Directors' proposal regarding profit distribution of the 2025 fiscal year,
- 9 - Election of Independent Board Members
- 10 - Determining the remuneration of the members of the Board of Directors,
- 11 - Discussion and submission for approval of the Board of Directors' proposal regarding the selection of an independent external audit firm to audit the accounts and transactions of the 2026 fiscal year in accordance with the Turkish Commercial Code and the Capital Markets Law,
- 12 - Discussion and submission for approval of the Board of Directors' proposal regarding the selection of an independent external audit firm for the assurance audit of the TSRS-Compliant Sustainability Reports of the years 2024, 2025, and 2026,
- 13 - Providing information to the General Assembly regarding guarantees, pledges, mortgages, and sureties given in favor of third parties, as well as the income or benefits obtained,
- 14 - Providing information to the General Assembly about donations and contributions made in 2025 and determining the upper limit for donations for the accounting period between 01.01.2026 and 31.12.2026,
- 15 - Discussion and submission for approval of granting permission to the members of the Board of Directors to perform the transactions specified in Articles 395 and 396 of the Turkish Commercial Code,
- 16 - Closing

Corporate Actions Involved In Agenda

Not Available

General Assembly Invitation Documents

Appendix: 1	OYAK Cimento_2025 Yılı Olağan Genel Kurul Toplantı İlanı.pdf - Announcement Document
Appendix: 2	OYAK Cimento_2025 General Assembly Invitation.pdf - Announcement Document
Appendix: 3	OYAK Cimento_2025 Olağan Genel Kurul Bilgilendirme Dokümanı.pdf - General Assembly Informing Document
Appendix: 4	OYAK Cimento_2025 General Assembly Information Document.pdf - General Assembly Informing Document

Additional Explanations

The 2025 Ordinary General Assembly Meeting Announcement and the General Assembly Information Document, including the agenda items and the power of attorney form, are attached.

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.