

OYAK YATIRIM MENKUL DEĞERLER A.Ş.

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:

This disclosure related to Ordinary General Assmevly Meeeting pertaining to year 2024 which is to be held on 24/03/2025 is published at Public Disclosure Platform on 25.02.2025.

- a) **Total number of shares and voting rights reflecting the current corporate structure as of 25/02/2025 is as follows. There are no privileged shares in or Company’s capital and each shares have one voting right**

SHAREHOLDERS - CAPITAL (TL)

| SHAREHOLDING STRUCTURE OF THE COMPANY | | |
|--|-----------------------|----------------|
| SHAREHOLDER | SHARE IN CAPITAL | |
| | Amount of Shares (TL) | Percentage (%) |
| ORDU YARDIMLAŞMA KURUMU OYAK GENEL MÜDÜRLÜĞÜ | 208.951.676,92 | 69,65 |
| OTHERS | 91.048.323,08 | 30,35 |
| TOTAL | 300.000.000 | 100 |

b) **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;**

None.

c) **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:**

The CVs of real person representatives of Legal Entity Board Members and Independent Board Members who will be nominated as Board Members at the Ordinary General Assembly to be held on 24 March 2025 regarding the activities of 2024 are attached in Annex-1.

d) **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:**

None.

e) **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:**

None.

CURRICULUM VITAE

Name Surname : Mehmet EMRE TİMURKAN

Birth Date : 1972

| Academic Background | Institute | Graduation |
|----------------------------|-----------------------|-------------------|
| Bachelor's Degree, Finance | Georgetown University | 1995 |

Foreign Languages: English

Past Experiences:

| Experience | Starting and Ending Dates |
|---|----------------------------------|
| OYAK Group President – Finance Sector | March 2024 - ongoing |
| OYAK Yatırım Menkul Değerler A.Ş. Chairman of the Board, | March 2024 - ongoing |
| OYAK - Advisor | 2018 - March 2024 |
| Almatis - CEO | 2017 - 2022 |
| Timurkan Capital - Chairman | 2011 - 2017 |
| AFB Bank - Chairman & CEO | 2009 - 2011 |
| Az Sigorta - Chairman | 2009 - 2011 |
| Citigroup London - Turkey, Central Asia and Caucasus Director | 2004 - 2009 |
| Georgetown Advisors - Partner | 2001 - 2004 |
| Garanti BBVA - Executive | 1996 - 2000 |

Additionally, there are various fixed-term Board Memberships (as a representative) in OYAK Group Companies

CURRICULUM VITAE

Name Surname : Mustafa Serdar BAŐOĐLU

Birth Date : 1982

| Academic Background | Institute | Graduation Date |
|----------------------------|---|------------------------|
| Master's Degree | Bülent Ecevit University, Business Administration | 2013 |
| Bachelor's Degree | Karadeniz Technical University, Finance | 2003 |

Foreign Language(s): English

Experiences in Last 10 Years:

| Experience | Starting and Ending Dates |
|---|----------------------------------|
| OYAK Yatırım Menkul Deđerler A.Ő. Vice Chairman of the Board | 2024 - Ongoing |
| OYAK Mining Metallurgy, 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 |
| OYAK Mining Metallurgy Group, Treasury Assistant Manager | 2012 - 2014 |
| OYAK Mining Metallurgy Group, Treasury Specialist | 2008 - 2012 |

Additionally, there are various fixed-term Board Memberships (as a representative) in OYAK Group Companies

CURRICULUM VITAE

Name Surname : **Mehmet Sertaç ÇANKAYA**

Birth Date : **1983**

| Academic Background | Institute | Graduation Date |
|----------------------------|--|------------------------|
| Bachelor's Degree | Middle East Technical University / Economics | 2006 |

Foreign Language(s): English

Experiences in Last 10 Years:

| Experience | Starting and Ending Dates | Reason for leaving |
|--|----------------------------------|---------------------------|
| OYAK Yatırım Menkul Değerler A.Ş. Board Member | 2022- | Ongoing |
| Financial Reporting and Consolidation Director, OYAK Head Office | 2021- | Ongoing |
| Financial Reporting and Consolidation Manager, OYAK Head Office | 2018-2021 | Change of Duty |
| Financial Reporting Manager, Gama Holding | 2010-2018 | Job Change |
| Senior Advisor, PwC | 2006-2010 | Job Change |

Additionally, there are various fixed-term Board Memberships (as a representative) in OYAK Group Companies

CURRICULUM VITAE (Independent Board Member)

Name Surname : Bekir Yener YILDIRIM

Birth Year : 1977

| EDUCATION | INSTITUTION | GRADUATION |
|------------------|---|-------------------|
| GRADUATE | İstanbul Bilgi University, International Finance | Ongoing |
| UNDERGRADUATE | Ankara University, Faculty of Political Sciences, Economics | 1999 |

Languages: English

Duties Performed in the Last 10 Years:

| Work Experience | Start and End Date | Reason for leaving |
|---|---------------------------|---------------------------|
| OYAK Yatırım Menkul Değerler A.Ş. Independent Board Member | 2021 - | Ongoing |
| OYAK Yatırım Ortaklığı A.Ş. Independent Board Member | 2018 - | Ongoing |
| Neo Portföy Yönetimi A.Ş., Chairman | 2017 | Ongoing |
| BYY Finans, Kurucu Ortak, Chairman | 2014 | Ongoing |
| TDUB -Türkiye Değerleme Uzmanları Birliği, President | 2011-2017 | End of the Term |
| TÜYİD-Yeni Yatırımcı İlişkileri Derneği, Vice President | 2013 - 2015 | End of the Term |
| SPL-Sermaye Piyasası Lisanslama Sicil ve Eğitim Kuruluşu, Founding General Manager and Board Member | 2011 - 2014 | Job Change |
| TSPB-Türkiye Sermaye Piyasaları Birliği, Eğitim, Deputy Secretary General for Promotion and Licensing | 2006 - 2011 | Job Change |

He has no relationship with the Company and its related parties.

CV (Independent Board Member)

Name Surname : **Emre GÖLTEPE**

Birth Year : **1982**

| Work Experience | Start and End Date | Reason for leaving |
|------------------------|--|---------------------------|
| GRADUATE DEGREE | INSEAD, Singapore France, Finance | 2015-2017 |
| GRADUATE DEGREE | İstanbul Bilgi University, Faculty of Economics and Administrative Sciences, International Finance | 2001-2006 |
| LİSANS | İstanbul Bilgi University, Faculty of Economics and Administrative Sciences, Economy | 2001-2006 |

Languages: English

Duties Performed in the Last 10 Years:

| Work Experience | Start and End Date | Reason for leaving |
|---|---------------------------|---------------------------|
| OYAK Yatırım Menkul Değerler A.Ş. Independent Board Member | 2023 - | Ongoing |
| Ereğli Demir ve Çelik Fab. T.A.Ş. Independent Board Member, | 2022 | Ongoing |
| Neo Portföy Yönetim A.Ş. Founding Partner, Board Member | 2019 | --- |
| Lakehill Capital Partners, Founding Partner | 2018 | --- |
| Rhea Girişim Sermayesi Yatırım Ortaklığı, Investment Manager | 2012-2018 | Job Change |
| Ernst & Young, Corporate Finance, Manager | 2010 - 2012 | Job Change |

He has no relationship with the Company and its related parties.