



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)	Rate of Share in Capital (%)	Voting Right	Rate of Voting Right (%)
Ereğli Demir ve Çelik Fabrikaları T.A.Ş.	2,751,325,633	94.87	275,132,563,316	94.87
Other	148,674,367	5.13	14,867,436,684	5.13
Total	2,900,000,000	100.00	290,000,000,000	100.00

This capital is divided into shares Group A and Group B. 2.000 (two thousand) share of certificate, issued to the bearer amounting to TRY 20 (twenty Turkish Lira) belongs to ERDEMİR is A group and 289,999,998,000 (two hundred eighty nine billion nine hundred ninety nine million nine hundred ninety eight thousand) share of certificates amounting to 2,899,999,980 (two billion eight hundred ninety nine million nine hundred ninety nine thousand nine hundred eighty Turkish Lira) is B Group.

Usufruct right to the name of Privatization Administration has been established in order to be valid until a contrary decision is taken by High Board of Privatization on A Group shares together with all rights.

In the Company's Articles of Association,

- The decisions related to amendments on board of directors meeting and decision quorum and on the rights affecting A Group shares in the Articles of Association; any kind of Articles of Association amendment effecting obligations related to investment and employment and in parallel with the obligations existing in the Articles of Association and affecting directly or indirectly the rights entitled to A Group Shares related to these obligations,
- To close and to sell any of the integrated steel production facilities and mine facilities owned by the company; to restrict with any encumbrance or to decrease its capacity,
- To close, to sell, to demerger or to merger or to liquidate the company,

may be made by affirmative vote of representative of Privatization Administrating having usufruct right as representative of A group shares. Otherwise the decisions made shall be invalid.



2. Changes in the management and activities of the corporation 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 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 2018 Ordinary General Assembly Meeting which was held on March 21, 2019.

Due to the expiry of their term of office, Mahmut Cengiz AYDIN, Ali FİDAN and Kurtuluş Bedri VAROĞLU 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 16, 2021. Mr. Mahmut Cengiz AYDIN, who has been serving as an independent board member of our Company's Board of Directors since 5 February 2021, resigned from his duties as Independent Board Member and Committee Members as of 20 August 2021.

According to the decision of our Company's Board of Directors; it has been decided that Emre KÖKER will be registered and announced on the trade registry as a representative of T.C. Hazine ve Maliye Bakanlığı Özelleştirme İdaresi Başkanlığı according to the letter of our Company's legal entity Board Member T.C. Hazine ve Maliye Bakanlığı Özelleştirme İdaresi Başkanlığı, dated 01 April 2021 and numbered 77996743.202.01-5888.

Resumes of the Legal Entity Board Members and Independent Board Members who will be nominated at the 2021 Ordinary General Meeting, which will be held on March 17, 2022 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

Name Surname : Süleyman Savaş ERDEM
Birth Date : 1969

Educational Background	Institution	Graduation Date
Master's Degree	Carnegie Mellon University, Pittsburgh, U.S.A. / School of Public Policy and Management, MSPPM	2005
Bachelor's Degree	Middle East Technical University / Department of Political Science & Public Administration	1996

Foreign Language(s): English, German

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
OYAK-CEO	2016-
Ziraat Bank Montenegro AD-Board Member	2016-
Prime Ministry Chief Inspector	2014-2016
Deputy Head of the Prime Ministry Board of Directors of Inspectors	2008-2013

In addition, Mr. Erdem has periodical various seats in the board of directors (as a representative) within the OYAK Group Companies as of February 2022.

Title	Company
Chairman (Representative)	Ereğli Demir ve Çelik Fabrikaları T.A.Ş.
Chairman (Representative)	İskenderun Demir ve Çelik A.Ş



CURRICULUM VITAE

Name Surname : Aslıhan DÖĞER

Birth Date : 1977

Educational Background	Institution	Graduation Date
Master's Degree	Bilkent University / MBA	2001
Bachelor's Degree	Middle East Technical University / Industrial Engineering	1999

Foreign Language(s): English, French, German

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
OYAK-Group President Strategy and Business Development	2021-
OYAK-Strategic Planning and Corporate Monitoring Executive Vice President	2019-2021
OYAK-General Manager Office Coordinator	2018-2019
OYAK Çimento-Strategic Planning Director	2017-2018
Votorantim Çimento-Performance and Business Development Manager	2012-2017
Cimpor Yibitaş-Performance Manager	2007-2012

In addition, Ms. Döğ er has periodical various seats in the board of directors (as a representative) within the OYAK Group Companies as of February 2022.

Title	Company
Deputy Chairman and Executive Director (Representative)	Ereğ li Demir ve Çelik Fabrikaları T.A.Ş.
Deputy Chairman and Executive Director (Representative)	İskenderun Demir ve Çelik A.Ş.



CURRICULUM VITAE

Name Surname : Gürtan DAMAR

Birth Date : 1971

Educational Background	Institution	Graduation Date
Bachelor's Degree	Yıldız Technical University/ Mechanical Engineer	1992

Foreign Language(s): English, German, Russia

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
Erdemir Mühendislik Yönetim ve Danışmanlık Hizmetleri A.Ş.–General Manager	2020-
Ereğli Demir ve Çelik Fabrikaları T.A.Ş.–Consultant Of Deputy Chairman And Executive Director	2019-2020
Ereğli Demir ve Çelik Fabrikaları T.A.Ş.–Procurement Director (Acting)	2018-2019
İskenderun Demir ve Çelik A.Ş.–Consultant Of General Manager	2017-2018
Türkiye Şişe ve Cam Fabrikaları A.Ş.–Glass Packaging Group (Russia) General Manager	2015-2017
Türkiye Şişe ve Cam Fabrikaları A.Ş.– Glass Packaging Group (Russia) Technical Manager	2010-2014

In addition, Mr. Damar has periodical various seats in the board of directors (as a representative) within the OYAK Group Companies as of February 2022.

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 : Baran ÇELİK

Birth Date : 1981

Educational Background	Institution	Graduation Date
Bachelor's Degree	Boğaziçi University / International Trade	2004

Foreign Language(s): English

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
OYAK General Management- Group President Financial Affairs and Finance	2021-
OYAK General Management-Financial Management and Financial Affairs Vice President	2018-2021
OYAK Çimento-Financial Affairs Vice President	2017-2018
Çimsa-Vice President (Finance)	2015-2017
Çimsa-Finance Director	2013-2014
Çimsa-Budget and Finance Manager	2011-2013
Pepsico-East Europe Region Turkey Beverage Internal Audit Manager	2010-2011

In addition, Mr. Çelik has periodical various seats in the board of directors (as a representative) within the OYAK Group Companies as of February 2022.

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



CURRICULUM VITAE

Name Surname : Güliz KAYA

Birth Date : 1978

Educational Background	Institution	Graduation Date
Master's Degree	Ankara University Faculty of Law / Commercial Law	2004
Bachelor's Degree	Ankara University Faculty of Law	2000

Foreign Language(s): English

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
OYAK General Management-I. Legal Counsel	2019-
OYAK General Management-Legal Counsel	2016-2019
ATAER Holding A.Ş.-Legal Director	2014-2016
OYAK General Management-Attorney	2002-2014

In addition, Ms. Kaya has periodical various seats in the board of directors (as a representative) within the OYAK Group Companies as of February 2022.

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



CURRICULUM VITAE (INDEPENDENT MEMBER)

Name Surname : Ali FİDAN
Birth Date : 1970

Educational Background	Institution	Graduation Date
Master's Degree	Portsmouth University/ Europe Studies	2008
Master's Degree	İstanbul University / Institute of Social Sciences, Industrial Relations and Human Resources	2006
Bachelor's Degree	Istanbul University / Faculty of Political Sciences, Public Administration	1992

Foreign Language(s): English

Experiences in last 10 years are;

Experience	Starting and Ending Dates
İskenderun Demir ve Çelik A.Ş. Independent Board Member	2019-
Central Governor	2018-
Ereğli Demir ve Çelik Fabrikaları T.A.Ş. Independent Board Member	2017-
Undersecretary of Ministry of National Defense	2016-2018
Governor of Düzce	2015-2016
General Directorate of Provincial Administration General Manager	2013-2015
General Directorate of Provincial Administration Assistant General Manager	2012-2013
General Directorate of Provincial Administration Head of Department	2007-2012

He has no relationship with the company and related entities.



CURRICULUM VITAE (INDEPENDENT MEMBER)

Name Surname : Kurtuluş Bedri VAROĞLU
Birth Date : 1960

Educational Background	Institution	Graduation Date
Master's Degree	Ankara University / Institute of Social Sciences	1985
Bachelor's Degree	Ankara University / Faculty of Law	1982

Foreign Language(s): English

Experiences in last 10 years are;

Experience	Starting and Ending Dates
İskenderun Demir ve Çelik A.Ş. Independent Board Member	2019-
Ereğli Demir ve Çelik Fabrikaları T.A.Ş. Independent Board Member	2017-
Varoğlu Law Office Legal Advisor and Lawyer	1988-

He has no relationship with the company and related entities.



CURRICULUM VITAE (INDEPENDENT MEMBER)

Name Surname : Emre GÖLTEPE
Birth Date : 1982

Educational Background	Institution	Graduation Date
Master's Degree	INSEAD Singapore / France / Finance	2015-2017
Bachelor's Degree	Istanbul Bilgi University / International Finance	2001-2006
Bachelor's Degree	Istanbul Bilgi University / Economics	2001-2006

Foreign Language(s): English

Experiences in last 10 years are;

Experience	Starting and Ending Dates
Neo Portföy Yönetim A.Ş. Founding Partner, Board Member	2019-
Lakehill Capital Partners Founding Partner	2018-
Rhea Girişim Sermayesi Yatırım Ortaklığı Vice President	2012-2018
Ernst & Young – Corporate Finance Manager	2010-2012

He has no relationship with the company and related entities.