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 2022 which is to be held on 31/03/2023 is published at Public Disclosure Platform on 03.03.2023.

a) **Total number of shares and voting rights reflecting the current corporate structure as of 03/03/2023 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 Independent Board Members, Bekir Yener YILDIRIM ve Kadri ÖZGÜNEŞ'in were elected for one year term in the Ordinary General Assembly pertaining to year 2022.

The Groups of the companies whose shares are traded in the stock exchange in 2023 as per the Corporate Governance Communiqué (Communiqué) numbered II-17.1 were announced in the CMB's Weekly Bulletin dated 12.01.2023 and numbered 2023/2. Accordingly, our company is now included in the 2nd group.

Therefore, our Company has adhered to the principles stipulated under article 4.3.7 of the Communique.

The election of Bekir Yener YILDIRIM and Emre GÖLTEPE to serve as Independent Board Members in 2023 was submitted to the Capital Markets Board (CMB) on 06.02.2023. CMB has informed our

Company with a letter dated 17.02.2023 that there is no adverse opinion nominations of Bekir Yener YILDIRIM and Emre GÖLTEPE.

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.

Appendix 1: CVs of Indenpendent Board Members

CV (Independent Board Member)

Name Surname : **Bekir Yener YILDIRIM**

Birth Year : **1977**

EDUCATION		INSTITUTUON	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**
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.