



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)	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 2024 Ordinary General Assembly Meeting which was held on March 26, 2025.

Due to the expiry of their term of office, Emre GÖLTEPE, Kadri ÖZGÜNEŞ and Sezai Afif ENSARI 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 26, 2025.

According to the decision of our Company's Board of Directors dated 27 June 2025; It has been decided that Can ÖRÜNG will be registered and announced on the trade registry as a real person representative of OYAK Pazarlama Hizmet ve Turizm A.Ş. in place of Baran ÇELİK according to the Board of Directors decision of our Company's legal entity Board Member OYAK Pazarlama Hizmet ve Turizm A.Ş., numbered 2025/19.

According to the decision of our Company's Board of Directors dated 18 July 2025;

- It has been decided that Murat YALÇINTAŞ will be registered and announced on the trade registry as a real person representative of ATAER Holding A.Ş. in place of Süleyman Savaş ERDEM according to the Board of Directors decision of our Company's legal entity Chairman ATAER Holding A.Ş., numbered 13.

- It has been decided that İsmail DOĞAN will be registered and announced on the trade registry as a real person representative of OYAK Pazarlama Hizmet ve Turizm A.Ş. in place of Can ÖRÜNG according to the Board of Directors decision of our Company's legal entity Board Member OYAK Pazarlama Hizmet ve Turizm A.Ş., numbered 2025/23.

- It has been decided that our company's legal entity Board Member OYAK Pazarlama Hizmet ve Turizm A.Ş. (Representative: İsmail DOĞAN) will be authorized as "Executive Director" and that this authorization will be registered and announced in the trade registry.

According to the decision of our Company's Board of Directors 5 August 2025; It has been decided that Ahmet TAŞKIN will be registered and announced on the trade registry as a real person representative of Erdemir Çelik Servis Merkezi Sanayi ve Ticaret A.Ş. in place of Gürtan DAMAR according to the Board of Directors decision of our Company's legal entity Deputy Chairman and Executive Director Erdemir Çelik Servis Merkezi Sanayi ve Ticaret A.Ş., numbered 441.

According to the decision of our Company's Board of Directors 25 February 2026; It has been decided that Gizem MUTLU will be registered and announced on the trade registry as a real person representative of Erdemir Mühendislik Yönetim ve Danışmanlık Hizmetleri A.Ş. in place of Güliz KAYA according to the Board of Directors decision of our Company's legal entity Board Member Erdemir Mühendislik Yönetim ve Danışmanlık Hizmetleri A.Ş., numbered 865.

Resumes of the Independent Board Members who will be nominated at the 2025 Ordinary General Meeting, which will be held on March 26, 2026 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 (INDEPENDENT MEMBER)****Name Surname** : Alper KANCA**Birth Date** : 1963

Academic Background	Institute	Graduation Date
Master's Degree	Vienna University of Economics and Business, Business Administration	1989
Bachelor's Degree	Vienna University of Economics and Business, Business Administration	1987

Foreign Language(s): English, German**Experiences in Last 10 Years:**

Experience	Starting and Ending Dates
TOBB - Automotive Supply Industry Assembly President	2022-2026
DÖVSADER Deputy Chairman	2020-2026
EUROFORGE President	2016-2022
TAYSAD President	2016-2021
Kanca El Aletleri A.Ş. General Manager	2007-
TOSB Board Member	2006-2024

He has no relationship with the company and related entities.



CURRICULUM VITAE (INDEPENDENT MEMBER)

Name Surname : Uğur SÜEL

Birth Date : 1963

Academic Background	Institute	Graduation Date
Bachelor's Degree	Middle East Technical University, Faculty of Business Administration	1986

Foreign Language(s): English

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
Deloitte Eğitim Vakfı Deputy Chairman	2017-
US Consulting Managing Partner	2016-
Kale Holding Board Member	2016-2019
Kale Seramik Board Member	2016-2017
Deloitte Founding Partner	2013-2016

She has no relationship with the company and related entities.



CURRICULUM VITAE (INDEPENDENT MEMBER)

Name Surname : Steven YOUNG

Birth Date : 1964

Academic Background	Institute	Graduation Date
Master's Degree	Deakin University, Management	1992
Bachelor's Degree	University of Wollongong, Civil Engineering	1988

Foreign Language(s): English, German

Experiences in Last 10 Years:

Experience	Starting and Ending Dates
Çalık Holding Board Member	2024-
DEİK Türkiye–Australia Business Council Chairman	2022-
Türk-Alman Üniversitesi Member of the Board of Trustees	2021-
Dalgakıran Grup CEO	2021-2023
Alman Lisesi Board Member	2015-2025
DEİK Board Member and Executive Committee Member	2015-2024
DEİK Türkiye–Germany Business Council Chairman	2013-2022
Bosch San. ve Tic. A.Ş. Türkiye and Middle East President	2011-2021
YASED Board Member and Deputy Chairman	2011-2021

He has no relationship with the company and related entities.