MERKEZI KAYIT İSTANBUL

İSKENDERUN DEMİR VE ÇELİK A.Ş.
14.07.2020 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISINDA HAZIR BULUNANLAR LİSTESİ

NO	PAY SAHİBİ	TCKN/VKN	UYRUK	ADRESİ	GRUP	İTİBARİ DEĞER	TEMSİL ŞEKLİ	TEMSİLCİ TÜRÜ	TEMSİLCİNİN AD SOYAD/UNVAN	TCKN/VKN	İMZA
1	KAZİM AYDOĞAN										..
2	EREĞLİ DEMİR VE ÇELİK FABRİKALARI T A Ş										..
3	TC BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI										..
4	HAMZA İNAN										..
5	CEM TEMİZ										..
6	TAMER İZZET BEYAZOĞLU										..

7	KAZIM HAYDAROĞLU										..
8	ERKAN HAYDAROĞLU										..
9	PENSION PROTECTION FUND										E-İmza
10	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS										E-İmza
11	AB CAP FUND,INC.AB EMERGING MARKETS MULTI-ASSET PORTFOLIO										E-İmza
12	MANAGED PENSION FUNDS LIMITED										E-İmza
13	ARROWSTREET GLOBAL MINIMUM VOLATILITY ALPHA EXTENSION TRUST FUND										E-İmza
14	ARROWSTREET INTERNATIONAL EQUITY-EAFE ALPHA EXTENSION FUND										E-İmza

15	DUNHAM INTERNATIONAL STOCK FUND										E-İmza
16	METALLRENTE FONDS PORTFOLIO										E-İmza
17	MERCER UCITS COMMON CONTRACTUAL FUND										E-İmza
18	COMMONWEALTH GLOBAL SHARE FUND 17										E-İmza
19	LGPS CENTRAL GLOBAL EX UK PASSIVE EQUITY FUND										E-İmza
20	MERCER OSS TRUST										E-İmza
21	AB SICAV I - EMERGING MARKETS MULTI ASSET PORTFOLIO										E-İmza
22	THE GE UK PENSION COMMON INVESTMENT FUND										E-İmza

23	NEW YORK STATE TEACHERS RETIREMENT SYSTEM										E-İmza
24	LATTICE EMERGING MARKETS STRATEGY ETF										E-İmza
25	MARKETS III PUBLIC LIMITED COMPANY-INVESCO FTSE RAFI ALL WORLD 3000 UCITS EFT										E-İmza
26	ARROWSTREET COLLECTIVE INVESTMENT TRUST										E-İmza
27	ARROWSTREET GLOBAL WORLD EQUITY CCF-ARROWSTREET COMMON CONTRACTUAL FUND										E-İmza
28	HPE COMMON CONTRACTUAL FUND										E-İmza
29	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND										E-İmza

30	VANGUARD FTSE ALL-WORLD EX-US INDEX FUND										E-İmza
31	CITY OF EDMONTON EQUITY UNIT TRUST										E-İmza
32	ALLIANZ GLOBAL INVESTORS FUND										E-İmza
33	MERCER UNHEDGED OVERSEAS SHARES TRUST										E-İmza
34	ABERDEEN STANDARD SICAV I - ARTIFICIAL INTELLLIGENCE GLOBAL EQUITY FUND										E-İmza
35	REYNOLDS AMERICAN DEFINED BENEFIT MASTER TRUST										E-İmza
36	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND										E-İmza

37	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
38	ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES										E-İmza
39	ARROWSTREET (CANADA) INTERNATIONAL DEVELOPED MARKET EX US ALPHA EXTENSION FUND II										E-İmza
40	ARROWSTREET EMERGING MARKETS FUND										E-İmza
41	ARROWSTREET (CANADA)GLOBAL WORLD ALPHA EXTENSION FUND I										E-İmza
42	ARROWSTREET (CANADA)GLOBAL ALL-COUNTRY FUND I										E-İmza
43	ARROWSTREET(CANADA)GLOBAL ALL-COUNTRY ALPHA EXTENSION FUND I										E-İmza

44	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
45	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST										E-İmza
46	VANGUARD EMRG MKT STOCK INDEX										E-İmza
47	LEGAL AND GENERAL ASSURANCE PENSION MANAGEMENT										E-İmza
48	AVIVA LIFE AND PENSIONS UK LTD										E-İmza
49	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM										E-İmza
50	LEGAL GENERAL GLOBAL EMERGINGMARKETS INDEX FUND										E-İmza

51	INVESTMENT SERIES PLC-VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND										E-İmza
52	VANGUARD FUNDS PUBLIC LIMITED COMPANY										E-İmza
53	LEGAL AND GENERAL EUROPEAN INDEX TRUST										E-İmza
54	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND										E-İmza
55	ARROWSTREET EMERGING MARKET ALPHA EXTENSION TRUST FUND										E-İmza
56	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED										E-İmza

57	ARROWSTREET GLOBAL MINIMUM VOLATILITY ALPHA EXTENSION TRUST FUND										E-İmza
58	MGI FUNDS PLC										E-İmza

Şirketin Sermayesi	2.900.000.000
Asgari Toplantı Nisabı	
Asaleten Hazır Bulunan Pay Tutarı	512.487,91
Tevdi Eden Temsilcileri Tarafından Temsil Edilen Pay Tutarı	14.426.312
Diğer Temsilciler Tarafından Temsil Edilen Pay Tutarı	2.751.325.633,16
Mevcut Toplantı Nisabı	2.766.264.433,07

Yönetim Kurulu Üyeleri Toplantı Başkanı Bakanlık Temsilcisi Tutanak Yazmanı Oy Toplayıcı