

**LIST OF ATTENDANTS AT ORDINARY GENERAL ASSEMBLY MEETING OF
İSKENDERUN DEMİR VE ÇELİK ANONİM ŞİRKETİ DATED 30TH MARCH 2017**

Name – Surname /title of the shareholder	TR Identity no / Tax ID no	Nationality	Address	Total nominal values of shares (TRY)	Share group	Participation manner	Representative type	Name, surname/title of the representative	TR Identity no / Tax ID no of the representative	Signature
1 EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.										
2 T.R. PRIME MINISTRY PRIVATIZATION ADMINISTRATION										
3 Adil Erkek										
4 Osman Kaplan										
5 Cem Temiz										
6 Selahattin Kovalık										
7 İsa Topaloğlu										
8 Burhan Kollama										
9 Kazım Haydaroğlu										
10 Turan Akdağ										
TOTAL										

Ministry Representative
Dilek CENGİZ
(signed)

Chairman of the meeting
ATAER Holding A.Ş. (Representative: Ömer Muzaffer BAKTIR)
(signed)

Capital of the company : TRY 2.900.000.000,00
Total number of shares : 290.000.000.000 ea.
Minimum meeting quorum : 72.500.000.000 ea.
Current meeting quorum : 275.722.017.500 ea.

Vote collector
Ahmet Türker ANAYURT
(signed)

Minutes clerk
Kemal Haluk ERUYGUR
(signed)

PARTNERSHIP AND CAPITAL STRUCTURE SHOWN IN THE LIST OF ATTENDANTS COMPLIES WITH
SHARE LEDGER AND RECORDS OF THE COMPANY.

On behalf of the board of directors
(signed)
Chairman of Board of directors– Managing director
ATAER Holding A.Ş.
(Representative: Ömer Muzaffer BAKTIR)