

İSKENDERUN

Trade register no: 1599

INVITATION FOR EXTRAORDINARY SHAREHOLDERS GENERAL ASSEMBLY MEETING FROM BOARD OF DIRECTORS OF İSKENDERUN DEMİR VE ÇELİK ANONİM ŞİRKETİ

Extraordinary Shareholders General Assembly Meeting of our company shall be made at Ereğli Demir ve Çelik Fabrikaları T.A.Ş. Head office building floor B1 Academy Hall located at Barbaros Mahallesi Ardıç Sokak No. 6 Ataşehir – İstanbul on 05th December 2017 Tuesday at 11:00 a.m. in order to discuss the agenda mentioned herein above and make necessary decision. (*)

List of attendants has been constituted by board of directors of our company by considering the list of shareholders obtained from Merkezi Kayıt Kuruluşu A.Ş. (Central Registry Agency) in accordance with 30th article of Capital Market Law; only the shareholders whose names are mentioned in the list can participate to the general assembly. Shareholders whose names are mentioned in the list prepared by board of directors can participate to the general assembly meeting in accordance with 415th article of Turkish Commercial Code. "List of shareholders" obtained from Central Registry Agency in terms of shares tracked by record in preparation of the list of attendants as of one day before general assembly meeting at 23:59 is taken as basis. Shareholders whose names are written in this list can participate physically to ordinary general assembly meeting of our company.

Shareholders of our company can participate to ordinary general assembly meeting personally as well as through their representatives. Shareholders who cannot participate to the meeting personally but shall participate through their proxy must issue their power of attorney in compliance with the sample herein below or obtain sample of power of attorney form from head office of our company or website of the company at www.isdemir.com.tr and submit their power of attorney whose signature is certified by notary public or their power of attorney to which their signature declaration issued before notary public is attached by fulfilling the matters foreseen in "Communique on voting by proxy and getting proxy through call" no. II-30.1 of Capital Market Board.

Regarding the matters to be discussed in ordinary general assembly meeting of our company; agenda of general assembly meeting and proposal of board of directors for distribution of profit shall be made available for review of our shareholders at Karayılan Mahallesi İskenderun (31319) / HATAY which is head office of the company and in website of the company at www.isdemir.com.tr at least three weeks before date of general assembly meeting.

The circumstance is announced to our esteemed shareholders.

(*) Registered mail shall not be sent to our shareholders for invitation to general assembly meeting in accordance with 29th article of Capital Market Law.

AGENDA

- 1- opening and constitution of the meeting chairmanship and stand silent
- 2- authorizing the meeting chair for signing of the general assembly meeting minutes and other documents
- 3- discussion of proposal of board of directors regarding the distribution of previous years' profits and extraordinary reserves and of profit distribution dates, submitting to voting and making decision about this matter,
- 4- closing.

POWER OF ATTORNEY

İskenderun Demir ve Çelik A.Ş.

I hereby appoint, who is introduced in detail below, as my proxy being authorized to represent me in line with the following powers, to vote, to make proposals and sign any necessary documents at the ordinary general assembly meeting of İskenderun Demir ve Çelik A.Ş. to be held at Ereğli Demir ve Çelik Fabrikaları T.A.Ş. Head office building floor B1 Academy Hall located at Barbaros Mahallesi Ardıç Sokak No. 6 Ataşehir – İstanbul on 05th December 2017 Tuesday at 11:00 a.m.

Proxy's (*):

Name and Surname/trade Title:

TR ID No/Tax ID No., Trade Registry and trade register Number and MERSIS Number:

(* Equivalent information shall be submitted, if available, for foreign citizen proxies.

A) SCOPE OF THE POWER OF ATTORNEY

For the sections 1 and 2 below, one of the choices of (a), (b) or (c) shall be taken to define the scope of power of attorney.

1. About the subjects listed in the Agenda of the General Assembly;

- Proxy is authorized to vote in his own discretion.
- Proxy is authorized to vote in line with the proposals of the partnership management.
- Proxy is authorized to vote in line with the instructions explained in the table below.

Instructions:

In the event the shareholder chooses option (c); instructions related to the agenda article are given by marking one of the choices (accept or reject) given under the relevant agenda article and if chooses to reject he will do so by adding his dissenting opinion, if any, in the minutes of the General Assembly

Agenda Items (*)	Accept	Reject	Dissenting Opinion
1- opening and constitution of the meeting chairmanship and stand silent			
2- authorizing the meeting chair for signing of the general assembly meeting minutes and other documents			
3- discussion of proposal of board of directors regarding the distribution of previous years' profits and extraordinary reserves and of profit distribution dates, submitting to voting and making decision about this matter			
4- closing.			

(* The matters specified in agenda of the general assembly are sequenced one by one. If the minority has a separate draft resolution, this shall be separately mentioned to ensure voting by proxy.

2. Special instruction in relation with any other issues to be arisen during the General Assembly meeting and use of minority rights in particular:

- Proxy is authorized to vote in his/her own discretion.
- Proxy is not authorized to vote for these topics.
- Proxy is authorized to vote in line with the special instructions below.

SPECIAL INSTRUCTIONS: Special instructions, if any, to the proxy to be given by the shareholder shall be mentioned in this section.

B) The shareholder chooses one of the choices below and specified the shares that he wants from proxy to represent for.

1. I herewith confirm that my shares which details are mentioned below shall be represented by my proxy.

a) Classification and serial:*

b) Number/group: **

c) Quantity-nominal value:

ç) Whether there is privilege in the vote:

d) Whether it is bearer or registered share certificate:

e) Its proportion to total shares/vote rights owned by the shareholder:

* Such information is not requested for those shares that are tracked on registers.

** Information about the group shall be given, if available, instead of number for those shares that are tracked on registers.

2. I herewith confirm representation by the proxy of all my shares listed in the list of shareholders eligible to attend the general assembly meeting issued by Central Registry Agency one day before the date of the General Assembly meeting.

SHAREHOLDER'S NAME/SURNAME or TITLE (*)

TR ID No/Tax ID No., Trade Registry and Trade Register number and MERSIS Number:

Address:

(*) Equivalent information shall be submitted, if available, for foreign citizen proxies.

SIGNATURE