

**İSKENDERUN**

**Trade register No: 1599**

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

Ordinary Shareholders General Assembly Meeting for year 2013 of our company shall be made at Merdivenköy Yolu Caddesi No: 2 Küçükbakkalköy Ataşehir/İSTANBUL on 18.03.2014 Tuesday at 11:00 a.m. in order to discuss the agenda mentioned herein above and make necessary decision in accordance with decision dated 27.02.2014 and no. 304 of our board of directors.

A power of attorney which of sample is herein below shall be signed by shareholders by attaching notarized signatory circular or notarized power of attorney if signatory circular is no attached shall be made available in the meeting together with the person having representing power based on 415<sup>th</sup> article of Turkish Commercial Code.

Balance sheet, profit-loss account, annual activity report of board of directors, independent audit report for year 2013 and proposal of board of directors for division and distribution of profit for year 2013 shall be made available for your review at İskenderun Demir ve Çelik A.Ş. Karayılan Beldesi İskenderun (31319) / HATAY which is head office of the company as of 03.03.2014 and one copy of these documents shall be given to our shareholders applying for such documents.

The circumstance is announced to our esteemed shareholders.

**AGENDA**

1. opening and constitution of the meeting chairmanship,
2. authorizing the constituted meeting chair for signing of the general assembly meeting minutes and other documents
3. to reading and discussion of activity report of board of directors and independent audit report for year 2013,
4. to reading, discussion and approval of balance sheet and profit & loss accounts for year 2013,

5. discussion of proposal regarding the division and distribution of profit for year 2013 and making decision about such matter,
6. approval of the election made for membership of board of directors which became vacant within the year,
7. acquittal of members of board of directors,
8. determination of wages of members of board of directors,
9. election for memberships of board of directors,
10. approval of selection of independent audit corporation,
11. making decision to permit members of board of directors of the company to make business to their own name and for others, to make a transaction from business type falling to the field of activity of our company to their own name and for others and to be unlimited shareholder to a company dealing with a business identical to our company's business in accordance with 395<sup>th</sup> and 396<sup>th</sup> articles of Turkish Commercial Code,
12. submission of amendment to be made in 7<sup>th</sup> article of Regulation on Working Rules and Principles of General Assembly to approval of the general assembly
13. wishes and requests.