

18	MONETARY AUTHORITY OF SINGAPORE										
19	NEW YORK STATE COMMON RETIREMENT FUND										
20	STITCHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL										
21	SELÇUK YILMAZ										
22	OSMAN CELALEDDİN SİVASLIGİL										
23	ÖZGÜR MEMİŞ										
24	TURAN AKDAĞ										
25	ZAFER DOĞAN										
26	İSMAIL ARZU ARPAÇAY										
27	TAHA BERK AY										
28	İHSAN BULAK										
29	YAHYA KAHRAMAN										
30	DOĞAN SAMİ AKÇİÇEK										
31	MEHMET BÜLENT BOSTANCI										
32	BÜLENT ARIKAN										
33	CEM TEMİZ										
34	SERKAN BAYRAKÇI										
35	NEDİM FRESKO										
36	EROL BELBÜKEN										
37	KAZIM HAYDAROĞLU										
38	SUPHİ ÖZDEN ERDAĞI										
39	OSMAN ATABERK										
40	AHMET KÜÇÜK										
	TOTAL					2.760.789.328,41					

Ministry Representative
Yılmaz AKBAŞ

(signed)

Vote collector
Ahmet Türker ANAYURT
(signed)

Chairman of the meeting
Erdemir Madencilik Sanayi ve Ticaret A.Ş.
(Representative: Sedat ORHAN)
(signed)

Minutes clerk
Kemal Haluk ERUYGUR
(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 : 276.078.932.841 ea.

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)

Deputy Chairman of Board of directors– Managing director
Erdemir Madencilik Sanayi ve Ticaret A.Ş.
(Representative: Sedat ORHAN)

NAME AND SIGNATURE OF MEMBERS OF BOARD OF DIRECTORS AND AUDITOR ATTENDING THE MEETING

(signed)
Erdemir Madencilik Sanayi ve Ticaret A.Ş.
(Representative: Sedat ORHAN)
Deputy Chairman of Board of directors– Managing director

(signed)
Erdemir Çelik Servis Merkezi
Sanayi ve Ticaret A.Ş.
(Representative: Ahmet Türker ANAYURT)
Member of board of directors

(signed)
DRT Bağımsız Denetim ve Serbest
Muhasebeci Mali Müşavirlik A.Ş.
(Representative: Ömer ARAM)