

İSDEMİR

06/03/2015

T.R. PRIME MINISTRY
TO THE CHAIRMANSHIP OF CAPITAL MARKET BOARD
ANKARA

Our reference: Mİ-0/0336

Subject: About date and agenda ordinary general assembly meeting

Special circumstance disclosure regarding the date and agenda of ordinary general assembly meeting of İskenderun Demir ve Çelik A.Ş. is enclosed herein.

It is submitted to you for your kind information.

Sincerely yours,

Avni SÖNMEZYILDIZ
Financial Control and Reporting Director
(signed)

Bülent BEYDÜZ
ERDEMİR Group Financial Affairs Coordinator
(signed)

Annexes:

- 1- Special circumstance disclosure form
- 2- date and agenda of Ordinary general assembly meeting

İSDEMİR

SPECIAL CIRCUMSTANCE DISCLOSURE FORM

Trade title of the partnership İskenderun Demir ve Çelik A.Ş.
Address: Karayılan, 31319 İskenderun – Hatay
Phone and fax 0216 578 8061/0216 469 4806
E-mail address Erdemir_ir@erdemir.com.tr
Date 06/03/2015
Subject: date and agenda of ordinary general assembly meeting

TO THE CHAIRMANSHIP OF CAPITAL MARKET BOARD

Special circumstance/circumstances to be disclosed:

It is decided to make ordinary general assembly meeting of İskenderun Demir ve Çelik A.Ş. for year 2014 on 30th March 2015 Monday with the attached agenda upon decision dated 02nd March 2015 and no. 336 of board of directors of İskenderun Demir ve Çelik A.Ş.

We hereby declare that our disclosures mentioned herein above comply with the principles mentioned in Capital Market Board's Special Circumstances Communique no. II-15.2. on Partnerships Whose Shares are Not Traded in the Exchange; that they reflects exactly all information received by us on this matter/on these matters; that the information complies with our books, records and documents; that we made effort to obtain information related to this matter exactly and truly and that we are responsible of such disclosures made.

Sincerely yours,

Avni SÖNMEZYILDIZ
Financial Control and Reporting Director
(signed)

Bülent BEYDÜZ
ERDEMİR Group Financial Affairs Coordinator
(signed)

İSKENDERUN DEMİR VE ÇELİK A.Ş.
ORDINARY GENERAL ASSEMBLY MEETING OF SHAREHOLDERS

Date of the meeting : 30th March 2015
Hour of meeting : 13:30
Place of the meeting : Radisson Blu Hotel, Istanbul Asia - Ballroom at Atatürk Mahallesi
Yakut Caddesi No. 10 Ataşehir – İstanbul

AGENDA

- 1- opening and constitution of the meeting chairmanship and stand in silence
- 2- authorizing the meeting chair for signing of the general assembly meeting minutes
- 3- reading and discussion of activity report of board of directors for year 2014
- 4- reading of independent audit report for year 2014
- 5- reading, discussion, voting of and making decision for balance sheet and profit & loss accounts for year 2014
- 6- discussion of acquittal of members of board of directors one by one for 2014 accounting year; submitting to voting and making decision about this matter
- 7- discussion of amendment of enclosed articles of Articles of Association of the company by getting necessary permissions from Capital Market Board and Ministry of Customs and Trade, submitting to voting and taking decision about this matter
- 8- discussion of profit distribution policy of the company, submitting to voting and making decision about this matter
- 9- discussion of proposal of board of directors regarding the distribution of balance sheet profit for 2014 accounting year, submitting to voting and making decision about this matter
- 10- determination of numbers of members of board of directors and discussion of elections for memberships of board of directors, submitting to voting and making decision about this matter
- 11- determination of fees of members of board of directors, submitting it to voting and making decision about this matter
- 12- giving permission to members of board of directors of the company to make business which are specified in 395th and 396th articles of Turkish Commercial Code; submitting it to voting and making decision about this matter
- 13- discussion of proposal of board of directors for selection of independent external audit corporation for audit of Account and Transactions of the company for year 2015 in accordance with Turkish Trade Law and Capital Market Law, submitting it to voting and making decision about this matter
- 14- discussion of proposal of board of directors for determining the top limit of donation amount for year 2015; submitting it to voting and making decision about this matter
- 15- closing