

**LIST OF ATTENDANTS AT ORDINARY GENERAL ASSEMBLY MEETING OF
İSKENDERUN DEMİR VE ÇELİK ANONİM ŞİRKETİ FOR YEAR 2013 MADE ON 18.03.2014**

Name – Surname /title of the shareholder	TR Identity no / Tax ID no	Nationality	Address	Total nominal values of shares (TRY)	Way and date of acquiring of shares	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.	3520006426	T.R.	Merdivenköy Yolu Cad. No: 2 34750 Küçükbakkalköy Ataşehir – İstanbul	2.756.977.715,16	Off-exchange 01.02.2002	By representative	By proxy	Ahmet Türker ANAYURT	11146088302	(signed)
2 İSKENDERUN DEMİR VE ÇELİK A.Ş. EMPLOYEES ASSISTANCE FUND FOUNDATION	4800314333	T.R.	Süleymaniye Mah. 1. Sokak no: 3 İskenderun – Hatay	143.022.284,84	Off-exchange 14.12.2002	Not attended	Not attended	Not attended		
3 T.R. PRIME MINISTRY PRIVATIZATION ADMINISTRATION		T.R.	Ziya Gökalp Caddesi no: 80 Kurtuluş- Ankara	0,00	Off-exchange	By representative	By proxy	Sıdıka TURHAN	14234157782	(signed)
TOTAL				120.000.000,00						

Ministry Representative
Hatice ÖNDER
(signed)

Chairman of the meeting
ATAER Holding A.Ş. (Representative: Ali Aydın PANDIR)
(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 : 275.697.771.516 ea.
By proxy : 275.697.771.516 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: Ali Aydın PANDIR)

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

ATAER Holding A.Ş.
(Representative: Ali Aydın PANDIR)

Erdemir Mühendislik Yön. ve Dan. Hizmetleri A.Ş.
(Representative: Dinç KIZILDEMİR)

Erdemir Çelik Servis Merkezi
Sanayi ve Ticaret A.Ş.
(Representative: Nihat KARADAĞ)

Atilla Tamer ALPTEKİN
(signed)

Güney Bağımsız Denetim ve Serbest
Muhasebeci Mali Müşavirlik A.Ş.
(Representative: Kayahan ÇOLAK)

(signed)
Chairman of Board of directors–
Managing director

(signed)
Deputy Chairman of Board of directors–
Managing director

(signed)
Member of board of directors–
Managing director

(signed)
Independent member of
board of directors

(signed)
Auditor