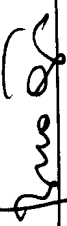
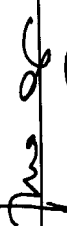
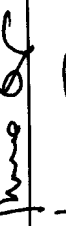
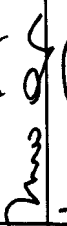
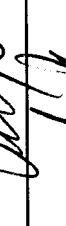
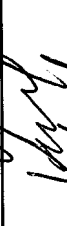


EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 30.03.2012 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISI
HAZIRUN CETVELİ (SAYFA 1/4)

PAY SAHİBİNİN ADI SOYADI/ÜNVANI/UYRUĞU/HİSSE EDİNİM ŞEKLİ(Borsa/Borsa Dışı)-TARİHİ/İKAMETGAH ADRESİ	SERMAYE MİKTARI		TOPLAM HİSSE	TEMSİL ŞEKLİ		İMZA
	NAMA (TL)	HAMİLİNE (TL)		ASALETEN/TEMSİLEN	ABDULKADİR CEVDET ÖZGEN	
ATAER HOLDING A.Ş. / T.C. Eskişehir Devlet Yolu No:12/16 Söğütözü/ANKARA		1.059.632.159,048	105.963.215.904,8	ABDULKADİR CEVDET ÖZGEN		
T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI / T.C. ZIYA GÖKALP CAD. No: 80 Kurtuluş/ANKARA	0,010		1,0	YEŞİM KURNA		
ANKARA TİCARET ODASI / T.C. Söğütözü Mah. 2. Cadde No:5 Söğütözü/ANKARA		1.357.187,415	135.718.741,5	TURHAN YILMAZ		
COLLEGE RETIREMENT EQUITIES FUND /A.B.D./Borsa - 03.03.2008 / 730 THIRD AVENUE NEW YORK NY 10017 US		76.000,000	7.600.000,0	BERNA ÖZER		
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC / KANADA / Borsa - 18.12.2008 / 1000 PLACE JEAN PAUL RIOPELLE MONTREAL CA		1.301.352,000	130.135.200,0	BERNA ÖZER		
WASHINGTON STATE INVESTMENT BOARD / A.B.D./ Borsa - 01.10.2007 / 2100 EVERGREEN PARK DRIVE SW OLYMPIA WA 98504 0916 USA US		56.283,000	5.628.300,0	BERNA ÖZER		
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM / A.B.D./ Borsa- 11.07.2008 / 400 P STREET SACRAMENTO		308.730,000	30.873.000,0	BERNA ÖZER		
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM / A.B.D./ Borsa- 14.02.2007 / 400 P STREET SACRAMENTO		1.677.118,000	167.711.800,0	BERNA ÖZER		
MONETARY AUTHORITY OF SINGAPORE / Singapur / Borsa - 14.07.2010 / 10 SHENTON WAY MAS BUILDING SG		54.192,000	5.419.200,0	BERNA ÖZER		
COMMON TRUST TURKEY FUND / A.B.D. / Borsa - 31.01.2006 / JOHN ADAMS BUIL5W 1776 HERITAGE DRIVE NORTH QUINCYMA02171 US		244.618,000	24.461.800,0	BERNA ÖZER		
IBM 401K PLUS PLAN / A.B.D. / Borsa - 16.10.2007 / 1 NEW ORCHARD ARMORK NEW YORK 10504 1722 USA US		206.217,000	20.621.700,0	BERNA ÖZER		
SBC MASTER PENSION TRUST / A.B.D. / Borsa -15.06.2011 / 1 CHASE MANHATTAN PLAZA FLOOR 19 NEW YORK NY 10005 1401 USA US		92.120,000	9.212.000,0	BERNA ÖZER		
MARYLAND STATE RETIREMENT AND PENSION SYSTEM / A.B.D./ Borsa - 06.01.2012 / 120 EAST BALTIMORE STREET BALTIMORE US		80.000,000	8.000.000,0	BERNA ÖZER		
MARYLAND STATE RETIREMENT AND PENSION SYSTEM / A.B.D./ Borsa - 07.12.2009 / 120 EAST BALTIMORE STREET BALTIMORE US		308.897,000	30.889.700,0	BERNA ÖZER		
BRITISH AIRWAYS PENSION TRUSTEES LIMITED / A.B.D./ Borsa - 05.06.2008 / WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM US		7.448,000	744.800,0	BERNA ÖZER		
BRITISH AIRWAYS PENSION TRUSTEES LIMITED / A.B.D./ Borsa - 05.06.2008 / WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM US		59.253,000	5.925.300,0	BERNA ÖZER		
BRITISH AIRWAYS PENSION TRUSTEES LIMITED / A.B.D./ Borsa - 05.06.2008 / WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM US		416.652,000	41.665.200,0	BERNA ÖZER		
EMERGING MARKETS EQUITY TRUST 1 / Cayman Adaları / Borsa - 27.09.2011 / WINDWARD THREE 5TH FLOOR REGATTA OFFICE PARK GRAND CAYMAN CAYMAN ISLANDS PO BOX 31113 SMB KY		36.457,000	3.645.700,0	BERNA ÖZER		

8

EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 30.03.2012 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISI
HAZIRUN CETVELİ (SAYFA 2/4)

DP-RP PORTFOLIO LTD /KANADA/ Borsa - 11.01.2011 / 30 ADELAIDE STREET EAST SUITE CA		67.345,000	6.734.500,0	BERNA ÖZER	
COMMONWEALTH SUPERANNUATION CORPORATION / Avustralya / Borsa - 23.10.2009 / Avustralya		168.313,000	16.831.300,0	BERNA ÖZER	
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F /A.B.D. / Borsa - 28.04.2006 / 601 CONGRESS STREET BOSTON MA 02110 USA		19.370,000	1.937.000,0	BERNA ÖZER	
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN.EQU.IND. TRUS.A / A.B.D./ Borsa - 31.08.2006 / 601 CONGRESS STREET BOSTON MA 02110 USA		17.609,000	1.760.900,0	BERNA ÖZER	
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN.EQU.IND. TRUS.B / A.B.D. / Borsa - 28.04.2006 / 601 CONGRESS STREET BOSTON MA 02110 USA		18.543,000	1.854.300,0	BERNA ÖZER	
SSB RBKJ EMERGING MKTS EQUITY TRUST 4 / Cayman Adaları / Borsa - 26.10.2009 / PO BOX 31113 SMB WINWARD THREE FIFTH FLO OR REGATTA OFFICE PARK GRAND CAYMAN CAYM AN ISLANDS KY		68.441,000	6.844.100,0	BERNA ÖZER	
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL/Hollanda/ Borsa - 03.01.2011 / OUDE LINDESTRAAT 70 6411 EJ NL		4.282.545,000	428.254.500,0	BERNA ÖZER	
TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND/A.B.D. / Borsa-31.08.2010 / 730 THIRD AVE NEW YORK NEW YORK US		1.800,000	180.000,0	BERNA ÖZER	
ABU DHABI RETIREMENT PENSIONS AND BENEFITS/Birleşik Arap Emirlikleri/ Borsa - 15.06.2011 / PO BOX 3122 MAIN HEADQUARTERS AIRPORT ROAD ABU DHABI ABU DHABI		71.753,000	7.175.300,0	VEDAT AKARSU	
STANLIB FUNDS LIMITED GLB EQ ACML / İngiltere / Borsa Dışı - 30.07.2010 / EQUITY FUND 1ST FLOOR 47 ESPLANADE ST HE LIER JERSEY JE1 9LB UK		19.479,000	1.947.900,0	VEDAT AKARSU	
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND /Çin Halk Cumhuriyeti/ Borsa Dışı - 25.07.2011 / SOUTH TOWER FORTUNE TIME BUILDING CN		96.634,000	9.663.400,0	VEDAT AKARSU	
CIBC EMERG MARKETS INDEX FUND/A.B.D./ Borsa - 22.10.2009 / ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US		24.305,000	2.430.500,0	VEDAT AKARSU	
IMPERIAL EMERGING ECONOMIES PO /A.B.D./ Borsa - 22.10.2009 / 55 YONGE STREET SUITE 500 TORONTO ON M5E 1J4 CANADA CA		16.368,000	1.636.800,0	VEDAT AKARSU	
FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST /İNGİLTERE/ Borsa Dışı - 30.12.2005 / THE AMERICAN ROAD FORD MI 48121 USA UNITED STATES		317.634,000	31.763.400,0	VEDAT AKARSU	
LOMBARD ODIER FUNDS /Lüksemburg/ Borsa - 13.04.2011 / 11 RUE DE LA CORRATERIE-1204 GENEVA		129.863,000	12.986.300,0	VEDAT AKARSU	
WILMINGTON MULTI MANAGER INTERNATIONAL FUND /A.B.D./ Borsa Dışı - 18.07.2011 / 1100 NORTH MARKET STREET, WILMINGTON, DELAWARE 19890 DELAWARE		54.221,000	5.422.100,0	VEDAT AKARSU	
DBX MSCI EMERGING MARKETS CURRENCY-HEDGED EQUITY FUND/A.B.D./ Borsa - 08.06.2011 / WALL ST 60 10005 NEW YORK		1.200,000	120.000,0	VEDAT AKARSU	

EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 30.03.2012 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISI
HAZİRUN CETVELİ (SAYFA 3/4)

NEW ZEALAND SUPERANNUATION FUND/Yeni Zelanda/ Borsa - 18.05.2009 / LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 NEW ZEALAND	79.399,000	7.939.900,0	VEDAT AKARSU	
STATE OF WISCONSIN INVESTMENT BOARD /A.B.D./ Borsa - 22.12.2011 / ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	319.995,000	31.999.500,0	VEDAT AKARSU	
STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV /HOLLANDA/Borsa- 12.10.2010/ DE ENTREE 99 197 1101 HE AMSTERDAM THE N ERLANDS US	294.236,000	29.423.600,0	VEDAT AKARSU	
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM /A.B.D./ Borsa - 16.03.2011 /44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02 138 US	222.751,000	22.275.100,0	VEDAT AKARSU	
SBC AMERITECH UNION WELFARE BENEFIT TRUST /A.B.D./ Borsa - 10.11.2011 / 175 EAST HOUSTON STREET 7K4 S ROOM SAN ANTONIO TEXAS 78205 USA US	101.989,000	10.198.900,0	VEDAT AKARSU	
PICTET EASTERN EUROPE /Lüksemburg/ Borsa - 17.10.2011 / MOOR HOUSE LEVEL 11 120 LONDON WALL EC2Y 5 ET LONDON	441.179,000	44.117.900,0	VEDAT AKARSU	
PICTET EMERGING MARKETS INDEX /Lüksemburg/ Borsa - 30.01.2009 / 60 ROUTES DES ACACIAS CAROUGE CH-1227	142.836,000	14.283.600,0	VEDAT AKARSU	
PICTET GLOBAL SELECTION FUND GLOBAL HIGH YIELD EMERGING EQUITIES FUND /Lüksemburg/ Borsa - 17.10.2011 / 60 ROUTES DES ACACIAS CAROUGE CH-1227	6.860.856,000	686.085.600,0	VEDAT AKARSU	
BELLSOUTH CORPORATION RFA VEBE TRUST /A.B.D./ Borsa - 14.10.2010 / 1155 PEACHTREE ST ATLANTA GA 30309 US	12.599,000	1.259.900,0	VEDAT AKARSU	
FUTURE FUND BOARD OF GUARDIANS / AVUSTRALYA / Borsa Dışı - 19.12.2008 / LEVEL 43 120 COLLINS STREET MELBOURNE VICTORIA 3000 MELBOURNE	770.390,000	77.039.000,0	VEDAT AKARSU	
MARKET VECTORS-HARDASSETS PRODUCERSETF /A.B.D./ Borsa - 10.06.2010 / 99 PARK AVENUE 8TH FLOOR 10016 NEW YORK	17.865,000	1.786.500,0	VEDAT AKARSU	
NATIONAL PENSIONS RESERVE FUND COMMISSION / IRLANDA / Borsa - 07.12.2011 / TREASURY BUILDING GRAND CANAL STREET DUB IE	36.760,000	3.676.000,0	VEDAT AKARSU	
PICTET CH INSTITUTIONAL-EMERGING MARKETS TRACKER / İSVİÇRE / Borsa - 02.07.2009 / ROUTE DES ACACIAS 60 CH-1211 GENEVA 73, GENEVA	311.400,000	31.140.000,0	VEDAT AKARSU	
UPS GROUP TRUST/Amerikan Samoa/ Borsa - 14.09.2011 / 55 GLENLAKE PARKWAY NE, ATLANTA, GA 30328 USA ATLANTA	71.578,000	7.157.800,0	VEDAT AKARSU	
Başbakanlık Özelleştirme İdaresi Başkanlığı Özelleştirme Fonu / T.C. Ziya Gökalp Cad. No:80 06600 Kurtuluş - ANKARA	23.469,813	2.346.981,3	YEŞİM KURNA	
ERDİNÇ TOKGÖZ / T.C. Bahçelievler Mah. Taşkent Cad. No:54/ 5 Bahçelievler/ANKARA	62.261,000	6.226.100,0	KENDİSİ	
ALİ ACARTÜRK / T.C. Müjde Sok. Maltepe Mah. No:4 D: 4 06700 Maltepe - ANKARA	0,500	50,0	KENDİSİ	

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EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 30.03.2012 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISI

HAZİRUN CETVELİ (SAYFA 4/4)

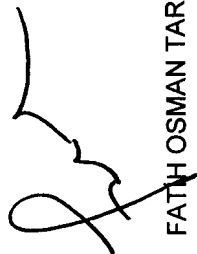
ÖMER İNAL / T.C. Kızılırmak Mah. 1426. Cadde Merve Apt. No: 12/24 Çukurambar/ANKARA	1.832,000	183.200,0	KENDİSİ	
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BAKANLIK KOMİSERİ



GÜL SEVİL ÖZLE

DİVAN BAŞKANI



FATİH OSMAN TAR

OY TOPLAMA GÖREVLİSİ



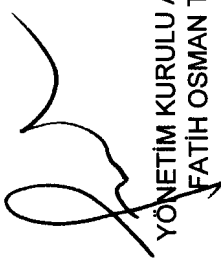
ABDULKADİR CEVDET ÖZGEN

DİVAN KATİBİ



M.A. EJDER YILMAZ

HAZİRUN CETVELİNDE GÖSTERİLEN ORTAKLIK VE SERMAYE YAPISI ŞİRKET PAY DEFTERİNE VE KAYITLARINA UYGUNDUR



YÖNETİM KURULU ADINA

FATİH OSMAN TAR

YÖNETİM KURULU BAŞKANI

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE DENETÇİNİN İSİM VE İMZALARI

FATİH OSMAN TAR

OĞUZ NURİ ÖZGEN

AHMET TÜRKER ANAYURT



YÖNETİM KURULU

ÜYESİ



YÖNETİM KURULU

ÜYESİ



DENETÇİ

ŞİRKETİN SERMAYESİ (TL)
TOPLAM HİSSE ADEDİ
ASGARİ TOPLANTI NİSABİ
MEVCUT TOPLANTI NİSABİ
ASALETEN
TEMSİLEN

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215.000.000.000
53.750.000.000
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