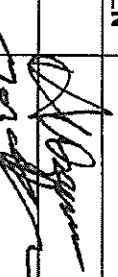
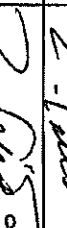
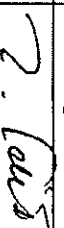
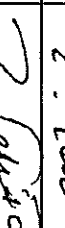
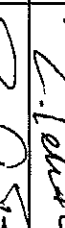
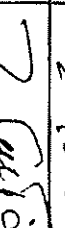
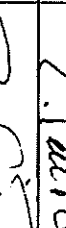
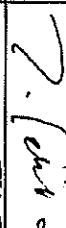


**EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 29.06.2012 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISI**  
**HAZIRUN CETVELİ (SAYFA 1/4)**

| PAY SAHİBİNİN ADI SOYAD/ÜNVAN/UYRUĞU/HİSSE EDİNİM ŞEKLİ(Borsa/Borsa Dışı)-TARİHİ/KAMETGAH ADRESİ                                                                     | SERMAYE MİKTARI                                                         |                   | TOPLAM HİSSE      | TEMSİL ŞEKLİ            |                                                                                       | İMZA |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|-------------------|-------------------|-------------------------|---------------------------------------------------------------------------------------|------|
|                                                                                                                                                                      | NAMA (TL)                                                               | HAMİLİNE (TL)     |                   | ASALETEN/TEMSİLEN       |                                                                                       |      |
| ATAER HOLDING A.Ş. / T.C.<br>Eskişehir Devlet Yolu No:12/16 Söğütözü/ANKARA                                                                                          |                                                                         | 1.522.913,193,562 | 152.291,319,356,2 | ABDULKADİR CEVDET ÖZGEN |  |      |
| T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI / T.C.<br>ZİYA GÖKALP CAD. No: 80 KURTULUŞ/ANKARA                                                                   | ATAER HOLDING A.Ş.'ye ait 1 adet hisse üzerinde iktifa hakkı sahibidir. |                   |                   | YONCA EKE               |  |      |
| ANKARA TİCARET ODASI / T.C.<br>Söğütözü Mah. 2. Cadde No:5 Söğütözü/ANKARA                                                                                           |                                                                         | 1.950.562,374     | 195.056,237,4     | TURHAN YILMAZ           | KATILMADI                                                                             |      |
| COLLEGE RETIREMENT EQUITIES FUND /A.B.D./Borsa - 03.03.2008 / 730 THIRD AVENUE NEW YORK NY 10017 US                                                                  |                                                                         | 80.000,000        | 8.000.000,0       | NAZIM CEHDI ADVAN       |  |      |
| CAISSE DE DEPOT ET PLACEMENT DU QUEBEC / KANADA / Borsa - 18.12.2008 / 1000 PLACE JEAN PAUL RIOPELLE MONTREAL CA                                                     |                                                                         | 2.281.089,000     | 228.108.900,0     | NAZIM CEHDI ADVAN       |  |      |
| WASHINGTON STATE INVESTMENT BOARD / A.B.D./ Borsa - 01.10.2007 / 2100 EVERGREEN PARK DRIVE SW OLYMPIA WA 98504 0916 USA US                                           |                                                                         | 80.890,000        | 8.089.000,0       | NAZIM CEHDI ADVAN       |  |      |
| JP MORGAN FUNDS /İngiltere/ Borsa - 27.02.2008/ JP MORGAN CHASE BANK LONDON 60 VICTORIA EMBANKMENT LONDON EC4Y 0JP UK                                                |                                                                         | 581.300,000       | 58.130.000,0      | NAZIM CEHDI ADVAN       |   |      |
| CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM / A.B.D./ Borsa- 30.12.2005 / 400 Q STREET SACRAMENTO CA 95811 SACRAMENTO                                              |                                                                         | 416.174,000       | 41.617.400,0      | NAZIM CEHDI ADVAN       |   |      |
| MONETARY AUTHORITY OF SINGAPORE / Singapur / Borsa - 14.07.2010 / 10 SHENTON WAY MAS BUILDING SG                                                                     |                                                                         | 77.885,000        | 7.788.500,0       | NAZIM CEHDI ADVAN       |    |      |
| COMMON TRUST TURKEY FUND / A.B.D. / Borsa - 30.12.2005 / JOHN ADAMS BULSW 1776 HERITAGE DRIVE NORTH QUINCYMA02171 US                                                 |                                                                         | 351.567,000       | 35.156.700,0      | NAZIM CEHDI ADVAN       |    |      |
| IBM 401K PLUS PLAN / A.B.D. /Borsa - 30.12.2005 / 1 NEW ORCHARD ARMORK NEW YORK 10504 1722 USA US                                                                    |                                                                         | 296.376,000       | 29.637.600,0      | NAZIM CEHDI ADVAN       |    |      |
| SBC MASTER PENSION TRUST / A.B.D. / Borsa -15.06.2011 / 1 CHASE MANHATTAN PLAZA FLOOR 19 NEW YORK NY 10005 1401 USA US                                               |                                                                         | 132.395,000       | 13.239.500,0      | NAZIM CEHDI ADVAN       |    |      |
| MARYLAND STATE RETIREMENT AND PENSION SYSTEM / A.B.D./ Borsa - 06.01.2012 / 120 EAST BALTIMORE STREET BALTIMORE US                                                   |                                                                         | 114.976,000       | 11.497.600,0      | NAZIM CEHDI ADVAN       |    |      |
| MARYLAND STATE RETIREMENT AND PENSION SYSTEM / A.B.D./ Borsa - 07.12.2009 / 120 EAST BALTIMORE STREET BALTIMORE US                                                   |                                                                         | 155.375,000       | 15.537.500,0      | NAZIM CEHDI ADVAN       |    |      |
| BRITISH AIRWAYS PENSION TRUSTEES LIMITED / A.B.D./ Borsa - 05.06.2008 / WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM US                             |                                                                         | 10.704,000        | 1.070.400,0       | NAZIM CEHDI ADVAN       |    |      |
| BRITISH AIRWAYS PENSION TRUSTEES LIMITED / A.B.D./ Borsa - 05.06.2008 / WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM US                             |                                                                         | 85.156,000        | 8.515.800,0       | NAZIM CEHDI ADVAN       |    |      |
| BRITISH AIRWAYS PENSION TRUSTEES LIMITED / A.B.D./ Borsa - 05.06.2008 / WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM US                             |                                                                         | 598.816,000       | 59.881.600,0      | NAZIM CEHDI ADVAN       |    |      |
| 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 |                                                                         | 52.396,000        | 5.239.600,0       | NAZIM CEHDI ADVAN       |    |      |

*[Handwritten signature]*

**EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 29.06.2012 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISI**  
**HAZIRUN CETVELİ (SAYFA 2/4)**

|                                                                                                                                                                                |             |              |                   |                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|--------------|-------------------|----------------|
| DP-RP PORTFOLIO LTD./KANADA/ Borsa - 11.01.2011 / 30 ADELAIDE STREET EAST SUITE CA                                                                                             | 77.117,000  | 7.711.700,0  | NAZIM CEHD/ ADVAN | 2. [Signature] |
| JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN.EQU.IND. TRUS.A/ A.B.D./ Borsa - 30.12.2005 / 601 CONGRESS STREET BOSTON MA 02110 USA US                                          | 25.307,000  | 2.530.700,0  | NAZIM CEHD/ ADVAN | 2. [Signature] |
| JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN.EQU.IND. TRUS.B/ A.B.D./ Borsa - 30.12.2005 / 601 CONGRESS STREET BOSTON MA 02110 USA US                                          | 26.650,000  | 2.665.000,0  | NAZIM CEHD/ ADVAN | 2. [Signature] |
| SSB RBKU 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 CAYMAN AN ISLANDS KY | 98.364,000  | 9.836.400,0  | NAZIM CEHD/ ADVAN | 2. [Signature] |
| TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND/A.B.D./ Borsa-31.08.2010 / 730 THIRD AVE NEW YORK NEW YOR US                                                      | 3.000,000   | 300.000,0    | NAZIM CEHD/ ADVAN | 2. [Signature] |
| FIRST TRUST EMERGINGMARKETS ALPHADEX FUND/A.B.D./Borsa - 18.04.2011/LIBERTY DR STE 400 WHEATON ILLINOIS US                                                                     | 579.514,000 | 57.951.400,0 | VEDAT AKARUSU     | [Signature]    |
| COMMONWEALTH SUPERANNUATION CORPORATION / Avustralya / Borsa - 23.10.2009 / Avustralya                                                                                         | 241.901,000 | 24.190.100,0 | VEDAT AKARUSU     | [Signature]    |
| ABU DHABI RETIREMENT PENSIONS AND BENEFITS/Birleşik Arap Emirlikleri/ Borsa - 15.06.2011 /PO BOX 3122 MAIN HEADQUARTERS AIRPORT ROAD ABU DHABI ABU DHABI                       | 103.124,00  | 10.312.400,0 | VEDAT AKARUSU     | [Signature]    |
| STANLIB FUNDS LIMITED GLB EQ ACML / İngiltere / Borsa - 30.07.2010 / EQUITY FUND 1ST FLOOR 47 ESPLANADE ST HE LIER JERSEY JE1 9LB UK                                           | 27.995,000  | 2.799.500,0  | VEDAT AKARUSU     | [Signature]    |
| NATIONAL COUNCIL FOR SOCIAL SECURITY FUND /çin Halk Cumhuriyeti/ Borsa - 25.07.2011 / SOUTH TOWER FORTUNE TIME BUILDING CN                                                     | 167.551,000 | 16.755.100,0 | VEDAT AKARUSU     | [Signature]    |
| CIBC EMERG MARKETS INDEX FUND/A.B.D./ Borsa - 22.10.2009 / ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US                                                                       | 25.556,000  | 2.556.600,0  | VEDAT AKARUSU     | [Signature]    |
| IMPERIAL EMERGING ECONOMIES PO /A.B.D./ Borsa - 22.10.2009 / 55 YONGE STREET SUITE 500 TORONTO ON M5E 1J4 CANADA CA                                                            | 18.558,000  | 1.855.800,0  | VEDAT AKARUSU     | [Signature]    |
| FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST /İngiltere/ Borsa Dışı - 09.02.2009 / THE AMERICAN ROAD FORD MI 48121 USA UNITED STATES                                     | 456.507,000 | 45.650.700,0 | VEDAT AKARUSU     | [Signature]    |
| LOMBARD ODIER FUNDS /Lüksemburg/ Borsa - 13.04.2011 / 11 RUE DE LA CORRAITERIE-1204 GENEVA                                                                                     | 186.640,000 | 18.664.000,0 | VEDAT AKARUSU     | [Signature]    |
| WILMINGTON MULTI MANAGER INTERNATIONAL FUND /A.B.D./ Borsa - 14.10.2011 / 1100 NORTH MARKET STREET, WILMINGTON, DELAWARE 19890 DELAWARE                                        | 104.315,000 | 10.431.500,0 | VEDAT AKARUSU     | [Signature]    |
| DBX MSCI EMERGING MARKETS CURRENCY-HEDGED EQUITY FUND/A.B.D./ Borsa - 08.06.2011 / WALL ST 60 10005 NEW YORK                                                                   | 1.724,00    | 172.400,0    | VEDAT AKARUSU     | [Signature]    |

62

69

68

**EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 29.06.2012 TARİHİNDE YAPILAN OLAĞANÜSTÜ GENEL KURUL TOPLANTISI**  
**HAZIRUN CETVELİ (SAYFA 3/4)**

|                                                                                                                                               |  |                |                 |                        |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------|--|----------------|-----------------|------------------------|--|
| NEW ZEALAND SUPERANNUATION FUND/Yeni Zelanda/ Borsa - 18.05.2009 / LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 NEW ZEALAND                           |  | 114.112,000    | 11.411.200,0    | VEDAT AKARSU           |  |
| STATE OF WISCONSIN INVESTMENT BOARD /A.B.D./ Borsa - 12.04.2012 / ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US                               |  | 1.580.453,000  | 158.045.300,0   | VEDAT AKARSU           |  |
| STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV /HOLLANDA/Borsa - 12.10.2010/ DE ENTREE 99 197 1101 HE AMSTERDAM THE NERLANDS US              |  | 422.878,000    | 42.287.800,0    | VEDAT AKARSU           |  |
| EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF P /A.B.D./ Borsa - 09.12.2011 /800 MARQUETTE AVENUE STE 1050 MINNEAPOLIS MN 5542 USA US       |  | 28.011,000     | 2.801.100,0     | 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     |  | 146.579,000    | 14.657.900,0    | VEDAT AKARSU           |  |
| PICTET EMERGING MARKETS INDEX /Lüksemburg/ Borsa - 30.01.2009 / 60 ROUTES DES ACACIAS CAROUGE CH-1227                                         |  | 205.285,000    | 20.528.500,0    | VEDAT AKARSU           |  |
| PICTET GLOBAL SELECTION FUND GLOBAL HIGH YIELD EMERGING EQUITIES FUND /Lüksemburg/ Borsa - 17.10.2011 / 60 ROUTES DES ACACIAS CAROUGE CH-1227 |  | 10.256.156,000 | 1.025.615.600,0 | VEDAT AKARSU           |  |
| BELLSOUTH CORPORATION RFA VEBIA TRUST /A.B.D./ Borsa - 14.10.2010 / 1155 PEACHTREE ST ATLANTA GA 30309 US                                     |  | 18.107,000     | 1.810.700,0     | VEDAT AKARSU           |  |
| FUTURE FUND BOARD OF GUARDIANS / AVUSTRALYA / Borsa - 09.02.2009 / LEVEL 43 120 COLLINS STREET MELBOURNE VICTORIA 3000 MELBOURNE              |  | 1.107.211,000  | 110.721.100,0   | VEDAT AKARSU           |  |
| PICTET EMERGING MARKETS SUSTAINABLE EQUITIES /Lüksemburg/ Borsa - 30.03.2012 / BOULEVARD ROYAL 3 L -2449 LUXEMBOURG                           |  | 118.569,000    | 11.856.900,0    | VEDAT AKARSU           |  |
| NATIONAL PENSIONS RESERVE FUND COMMISSION /IRLANDA/ Borsa - 30.01.2012 / TREASURY BUILDING GRAND CANAL STREET DUB IE                          |  | 52.831,000     | 5.283.100,0     | VEDAT AKARSU           |  |
| PICTET CH INSTITUTIONAL-EMERGING MARKETS TRACKER / ISVİÇRE / Borsa - 02.07.2009 / ROUTE DES ACACIAS 60 CH-1211 GENEVA 73, GENEVA              |  | 630.131,000    | 63.013.100,0    | VEDAT AKARSU           |  |
| UPS GROUP TRUST/Amerikan Samoa/ Borsa - 14.09.2011 / 55 GLENLAKE PARKWAY NE, ATLANTA, GA 30328 USA ATLANTA                                    |  | 102.872,000    | 10.287.200,0    | VEDAT AKARSU           |  |
| Başbakanlık Özelleştirme İdaresi Başkanlığı Özelleştirme Fonu / T.C. Ziya Gökalp Cad. No:80 06600 Kızıllıuş - ANKARA                          |  | 33.731,033     | 3.373.103,3     | YERİME KURNA YONCA EKE |  |
| PERİHAN PINAR ERGÜN / T.C. 194 SOK. NO:12 YALÇIN APT. KAT:2 D:5 Hatay / İZMİR                                                                 |  | 12.000         | 1.200,0         | KENDİSİ                |  |
| VEDAT DOKSANYEDI / T.C. Halide Nusret Zorlutuna Sk. No: 1377 Çankaya/ANKARA                                                                   |  | 4.828,117      | 482.811,7       | KENDİSİ                |  |

18

19

KATILMADI

**HAZIRUN CETVELI (SAYFA 4/4)**

[illegible]

~~BAKANLIK KOMİSERİ~~

DİVAN BAŞKANI

ŞİRKETİN SERMAYESİ (TL)

3.090.000.000

TOPLAM HİSSE ADEDİ

309.000.000.000

ASGARİ TOPLANTI NİSABİ

77.250.000.000

MEVCUT TOPLANTI NISABI

54.519.387.171,2

ASALETEN

482.811,7

IBRAHİM SOYSAÇ

FATIH OSMAN TAR

ÖY TOPLAMA GÖRÜLÜŞÜ

DIVAN KATİBİ

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

ABDULKADIR GÖVDET ÖZGEN

BOFEX KAYA

**TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE DENETÇİLERİN İM VE İMZALARI**

YÖNETİM KURULU A.  
FATİH OSMAN TAR  
YÖNETİM KURULU BAŞKANI

FATİH OSMAN TAR

OGUZ NUR OZGEN

**YÖNETİM KURULU  
BAŞKANI**

YÖNETİM KURULU  
ÜYESİ

7