

THE LIST OF ATTENDEES OF THE GENERAL ASSEMBLY MEETING OF EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş. HELD ON  
31.03.2023

[illegible]



[illegible]

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|-----|-------------------|--|--|--|--|--|--|--|--|--|-------------|
| 508 | EYÜP REMZİ KÜLTÜR |  |  |  |  |  |  |  |  |  | E-Signature |
| 509 | BEYTAÇ ARAS       |  |  |  |  |  |  |  |  |  | E-Signature |
| 510 | PELİN KILIÇ       |  |  |  |  |  |  |  |  |  | E-Signature |
| 511 | ERKAN UMUT MERGEN |  |  |  |  |  |  |  |  |  | E-Signature |
| 512 | SEDAT KASRAT      |  |  |  |  |  |  |  |  |  | E-Signature |
| 513 | MUSTAFA CAN KAYA  |  |  |  |  |  |  |  |  |  | E-Signature |
| 514 | MURAT KABAN       |  |  |  |  |  |  |  |  |  | E-Signature |
| 515 | MURAT ALDEMİR     |  |  |  |  |  |  |  |  |  | E-Signature |

|                                            |                    |
|--------------------------------------------|--------------------|
| Company's Capital                          | 3.500.000.000      |
| Minimum Quorum                             |                    |
| Share Represented as Principal             | 5.113.006,8565     |
| Share Represented by Proxy                 | 235.730.485        |
| Share Represented by Other Representatives | 1.727.191.828,323  |
| Actual Meeting Quorum                      | 1.968.035.320,1795 |