## LIST OF ATTENDANTS AT EXTRAORDINARY GENERAL ASSEMBLY MEETING OF ISKENDERUN DEMIR VE ÇELİK ANONİM ŞİRKETİ MADE ON 05<sup>TH</sup> DECEMBER 2017

		TR Identity no / Tax ID no	Nationality	Address	Total nominal values of shares (TRY)	Share group	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.										
2	T.R. PRIME MINISTRY PRIVATIZATION ADMINISTRATION										
3	VOYA MULTI-MANAGER INTERNATONAL SMALL CAP FUND										
4	ACADIAN EMERGING MARKETS EQUITY FUND										
5	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	)									
6	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC										
7	ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND LLC										
8	SEI INSTITUTIONAL INVESTMENTS TRUST SCREENED WORLD EQUITY EX-US FUND										
9	CORNERSTONE ADVISORSGLOBAL PUBLIC EQUITY FUND										
10	ACADIAN COLLECTIVE INVESTMENT TRUST										
11	FIRST CHURCH OF CHRIST SCIENTIST										
12	CITY OF NEW YORK GROUP TRUST										
13	STICHTING DEPOSITADY APG EMERGING MARKETS EQUITY POOL										
14	NEW YORK STATE COMMON RETIREMENT FUND										
15	MONETARY AUTHORITY OF SINGAPORE										
16	INVESTMENT COMPANY PUBLIC LIMITED COMPANY										
17	FIDELITY RUTLAND SQUARE TRUST II.										

	STRATEGIC ADVISERS EMERGING MARKETS FUND					
18	KAZIM HAYDAROĞLU					
19	СЕМ ТЕМІ́Z					
20	ERKAN HAYDAROĞLU					
21	SUPHİ ÖZDEN ERDAĞI					
22	ZAFER DOĞAN					
23	GİZEM HAYDAROĞLU					
24	BAĞDAGÜL GÜNEY					
25	ALPER HULLU					
26	YUKO HULLU					
27	BURHAN KOLLAMA					
28	MAHMUT VURAL ERKOÇ					
	TOTAL		2.760.086.970,98			

Ministry Representative Chairman of the meeting

Mücahit GÜNGÖR ATAER Holding A.Ş. (Representative: Ömer Muzaffer BAKTIR) Capital of the company

(signed) (signed)

> Minimum meeting quorum : 72.500.000.000 ea. Current meeting quorum : 276.008.697.098 ea.

Total number of shares

Vote collector Minutes clerk

Ahmet Türker ANAYURT Kemal Haluk ERUYGUR

(signed) (signed)

> PARTNERSHIP AND CAPITAL STRUCTURE SHOWN IN THE LIST OF ATTENDANTS COMPLIES WITH SHARE LEDGER AND RECORDS OF THE COMPANY.

: TRY 2.900.000.000,00

: 290.000.000.000 ea.

On behalf of the board of directors (signed) Chairman of Board of directors- Managing director ATAER Holding A.Ş.

(Representative: Ömer Muzaffer BAKTIR)

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

(signed) ATAER Holding A.Ş.

(Representative: Ömer Muzaffer BAKTIR)

Chairman of Board of directors- Managing director

(signed)

Erdemir Çelik Servis Merkezi

Sanayi ve Ticaret A.Ş.

(Representative: Ahmet Türker ANAYURT) Member of board of directors

(signed)

DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş.

(Representative: Osman ARSLAN)