

**İSKENDERUN DEMİR VE ÇELİK
ANONİM ŞİRKETİ
EXTRAORDINARY GENERAL ASSEMBLY MEETING**

MEETING MINUTES

Meeting No	: 32
Meeting Date	: December 06, 2021 – Time: 10.00
Meeting Place	: The Head Office of OYAK Maden Metalürji Conference Hall, Barbaros Mahallesi Ardiç Sokak No: 6 Ataşehir/İSTANBUL
Chairman	: Erdemir Çelik Servis Merkezi Sanayi ve Ticaret A.Ş. (Representative:Aslıhan DÖĞER) Deputy Chairman of the Board and Executive Director
Record Clerk	: Oya TÜRKOĞLU Legal Counsel
Vote Collector	: Buğrahan ELDELEKLİ Group Legal Director
Ministry Representative	: Feyyaz BAL

Extraordinary General Assembly Meeting of İskenderun Demir ve Çelik A.Ş.; within the frame of the relevant regulations and the provisions of the articles of association, at the place and time shown above, under the presidency of the Company's Deputy Chairman of the Board and Executive Director Erdemir Çelik Servis Merkezi Sanayi ve Ticaret A.Ş. (Representative: Aslıhan DÖĞER) and in trust of the Ministry Representative Feyyaz BAL who was assigned with the writings of Istanbul Governorship Provincial Directorate of Trade dated 03.12.2021 and numbered 0069688420, was performed.

- About the announcement of hereby the extraordinary meeting of the General Assembly; in line with the Turkish Trade Law and the Capital Market Law and the Articles of Association, announced in the 11 November 2021 dated and 10449 numbered issue of the Turkish Commercial Registry Gazette, on company's corporate web site (www.isdemir.com.tr), on Public Disclosure Platform, on the e-Company portal and e-GEM of Central Registry Agency and the place, time and the agenda of the meeting and the sample of the proxy form are written in these announcements and all legal procedures are completed,
- According to the arranged List of Attendants; on the point of 17.709.291 shares which represent the capital of TRY 177.092,91 as principle, 276.346.026.916 shares which represent the capital of TRY 2.763.460.269,16 as representative, totally 276.363.736.207 shares which represent TRY 2.763.637.362,07 and 1.213.463.600 shares which represent the depositors of TRY 12.134.636 as representative are present herein this meeting, thus, the minimum meeting quorum stipulated in both the Law and the Company's Articles of Association exists.
- Deputy Chairman of the Board and Executive Director Erdemir Çelik Servis Merkezi Sanayi ve Ticaret A.Ş. (Representative: Aslıhan DÖĞER, Republic of Turkey ID No:), Board Member and Executive Director of Erdemir Madencilik Sanayi ve Ticaret A.Ş. (Representative: Gürtan DAMAR, Rep of Turkey ID No:), Independent Board Member Kurtuluş Bedri VAROĞLU (Rep. of Turkey ID No:), and the Company Auditor DRT Bağımsız Denetim ve Serbest Muhasebeci Mali Müşavirlik A.Ş. (A member firm of Deloitte Touche Tohmatsu) representative Osman ARSLAN (Rep. of Turkey ID No:) were present in the meeting,

Also determined and confirmed by the Ministry Representative, the meeting was opened by the Deputy Chairman of the Board and Executive Director Erdemir Çelik Servis Merkezi Sanayi ve Ticaret A.Ş. (Representative: Aslıhan DÖĞER).

- 1- In the first article of the agenda about **Opening, Formation of the General Assembly Meeting Chairmanship and Stand in Silence**; as required by the 24th article of the Articles of Association with the 7th article of the Internal Directive of the General Assembly of the Company, the duty of the Chairman of the Meeting was assumed by the Chairman of Erdemir Çelik Servis Merkezi Sanayi ve Ticaret A.Ş. (Representative: Aslıhan DÖĞER) and by the Chairman of the Meeting, Legal Counsel Oya TÜRKOĞLU for Record Clerk, Group Legal Director Buğrahan ELDELEKLİ for the Vote Collector, were assigned.
- 2- In the second article of the agenda about **The Authorization of Meeting Chairmanship for Signing of the Meeting Minutes and Other Documents**; it was decided with 276.363.736.207 votes accepted unanimously to authorize the constituted Presidency of the Meeting for signing the meeting minutes herein of this meeting and other documents on behalf of those who are present.
- 3- In the third article of the agenda about **Discussion, Submission to Voting and Resolving the Proposal of Board of Directors for the Distribution of Retained Earnings and Dividend Payment Date**; following the reading of the Board's offer dated 06.12.2021 about distribution of retained earnings. As result of voting of the offer, being in the direction of the decision of the Company's Board dated 10.11.2021 numbered 683, with 276.363.736.207 votes unanimously accepted that;
- To distribute a total of TRY 4.785.000.000 of resources (TRY 4.750.345.286 from previous years' profits and TRY 34.654.714 from extraordinary reserves),
 - To allocate TRY 435.000.000 of second appropriation of legal reserves at the rate of 10% of the dividends to be distributed,
 - To distribute cash dividend of TRY 4.350.000.000 to the shareholders (*of which TRY 321.063.479 is the income subject to withholding in accordance with the Provisional Article 61 of the Income Tax Law*),
 - To determine the dividend payment as lump sum and the profit distribution date as 08 December 2021.
- 4- In the fourth article of the agenda about **Closing**, the General Assembly meeting was closed with the thanks speech of Aslıhan DÖĞER who is the representative of the Meeting Chairman Erdemir Çelik Servis Merkezi Sanayi ve Ticaret A.Ş.

Chairman of the Meeting

Erdemir Çelik Servis Merkezi
Sanayi ve Ticaret A.Ş.
(Representative: Aslıhan DÖĞER)

Ministry Representative

Feyyaz BAL

Vote Collector

Buğrahan ELDELEKLİ

Record Clerk

Oya TÜRKOĞLU