

**LIST OF ATTENDANTS AT ORDINARY GENERAL ASSEMBLY MEETING OF  
İSKENDERUN DEMİR VE ÇELİK ANONİM ŞİRKETİ DATED 30<sup>TH</sup> MARCH 2016**

Name – Surname /title of the shareholder							
1	EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.						
2	T.R. PRIME MINISTRY PRIVATIZATION ADMINISTRATION						
3	Buğrahan Eldeleki						
4	Ercan Bayraktaroğlu						
5	Atsız Afşın Yılmaz						
6	Bayram Özarslan						
7	Özcan Varsavaş						
8	İsa Topaloğlu						
9	Muzaffer Bölür						
to	Turan Elmas						
11	Selahattin Kovalık						
12	Mürsel Göda						
13	Nurullah Er						
14	Suphi Yüksek						
15	Osman Atabek						
16	Turan Akdağ						
17	Cem Temiz						
18	Tahsin Duyar						
	TOTAL						

Ministry Representative  
Ayşe YAZGAN BİLGİN  
(signed)

Chairman of the meeting  
ATAER Holding A.Ş. (Representative: Ali Aydın PANDIR)  
(signed)

Capital of the company : TRY 2.900.000.000,00  
Total number of shares : 290.000.000.000 ea.  
Minimum meeting quorum : 72.500.000.000 ea.  
Current meeting quorum : 275.726.213.009 ea.

Vote collector  
Çiğdem AYIK OKUR  
(signed)

Minutes clerk  
Kemal Haluk ERUYGUR  
(signed)

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

On behalf of the board of directors  
(signed)

Chairman of Board of directors– Managing director  
ATAER Holding A.Ş.  
(Representative: Ali Aydın PANDIR)

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

**MEMBERS OF BOARD OF DIRECTORS**

(signed)  
ATAER Holding A.Ş.  
(Representative: Ali Aydın PANDIR)  
Chairman of Board of directors– Managing director

(signed)  
Hakkı Cemal ERERDİ  
Independent member of board of directors

**COMPANY AUDITOR**

(signed)  
Güney Bağımsız Denetim ve Serbest  
Muhasebeci Mali Müşavirlik A.Ş.  
(Representative: Pınar ŞENÇİTAK)  
Auditor