



















EREĞLİ DEMİR VE ÇELİK FABRİKALAP' T.A.Ş.'NİN 31.03.2008 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISI
HAZIRUN CETVELİ (SAYFA 1)

PAY SAHİBİNİN ADI SOYADI/ÖNVANİ İKAMETGAH ADRESİ	SERMAYE MİKTARI		TOPLAM		TEMSİL ŞEKLİ ASALETEN/VEKALETEN	İMZA
	NAMA (YTL)	HAMİLİNE (YTL)	HİSSE	HİSSE		
ATAER HOLDİNG A.Ş. CENGİZ TOPEL CAD. GÜLŞEN SOK. No: 2 BEBEK/İSTANBUL	415.976.353,406		41.597.635,340,6		AHMET TÜRKER ANAYURT	
T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI ZİYA GÖKALP CAD. No: 80 KURTULUŞ/ANKARA	0,010		1,0		ARZU HATİCE ATİK	
OMERS ADMINISTRATION CORPORATION One University Avenue, Suite 7000, Toronto, Ontario, M5J 2P1, Kanada		312.921,000		31.292.100,0	BERNA ÖZER	
SSGÁ EMERGING MARKETS FUND 909 A Street, Tacoma, WA, 98402, ABD		1.177.992,000		117.799.200,0	BERNA ÖZER	
IBM SAVINGS PLAN 262 Harbor Drive, Stamford CT 06904-2394		80.955,000		8.095.500,0	BERNA ÖZER	
GMO FUNDS PLC 50 Bank Street, Canary Wharf, Londra, E 14 5NT UK		338.191,000		33.819.100,0	BERNA ÖZER	
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC 1000, place Jean - Paul - Riopelle, Montreal, Quebec, Kanada, H2Z 2B3		140.481,000		14.048.100,0	BERNA ÖZER	
FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST 50 Bank Street, Canary Wharf, Londra, E14 5NT UK		124.693,000		12.489.300,0	BERNA ÖZER	
1199 HEALTH CARE EMPLOYEES PENSION FUND 50 Bank Street, Canary Wharf, Londra, E14 5NT UK		114.800,000		11.480.000,0	BERNA ÖZER	
STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUND 55 Elm Street, Hartford, CT, ABD		282.691,000		28.269.100,0	BERNA ÖZER	
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC 1000, place Jean - Paul - Riopelle, Montreal, Quebec, Kanada, H2Z 2B3		188.317,000		18.831.700,0	BERNA ÖZER	
MASSACHUSETTS INSTITUTE OF TECHNOLOGY ENDOWMENT 238 Main Street, Suite 200 Cambridge, MA 02142		23.596,000		2.359.600,0	BERNA ÖZER	
TEACHERS RETIREMENT SYSTEM OF 50 Bank Street, Canary Wharf, Londra, E14 5NT UK		303.541,000		30.354.100,0	BERNA ÖZER	
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B 601 Congress Street, Boston, Massachusetts, 02210, ABD		13.052,000		1.305.200,0	BERNA ÖZER	
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A 601 Congress Street, Boston, Massachusetts, 02210, ABD		10.804,000		1.080.400,0	BERNA ÖZER	
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND 601 Congress Street, Boston, Massachusetts, 02210, ABD		10.597,000		1.059.700,0	BERNA ÖZER	
FUTURE FUND BOARD OF GUARDIANS 50 Bank Street, Canary Wharf, Londra, E14 5NT, UK		73.571,000		7.387.100,0	BERNA ÖZER	
CENTRAL STATES SOUTHEAST HOUTHWEST AREAS PENSION 525 William Penn Place, Room 3418 Pittsburgh, Pennsylvania		35.074,000		3.507.400,0	VEDAT AKARSU	

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HAZİRUN CETVELİ (SAYFA 2)

PAY SAHİBİNİN ADI SOYADI/ÜNİVANI İKAMETGAH ADRESİ	SERMAYE MİKTARI		TOPLAM HISSE	TEMSİL ŞEKLİ ASALETEN/VEKALETEN	İMZA
	NAMA (YTL)	HAMİLİNE (YTL)			
BELL ATLANTIC MASTERR TRUST 525 William Penn Place, Room 3418 Pittsburgh , Pennsylvania		52.549,000	5.264.900,0	VEDAT AKARSU	
STATE OF WISCONSIN INV BOARD 525 William Penn Place, Room 3418 Pittsburgh , Pennsylvania		407.561,000	40.756.100,0	VEDAT AKARSU	
EMERGING MARKETS EQUITY FUND 525 William Penn Place, Room 3418 Pittsburgh , Pennsylvania		14.500,000	1.450.000,0	VEDAT AKARSU	
MASTER TRUST BANK OF JAPAN LTD RE MTBC400035147 40 Water Street, Boston, MA 02109 3661		159.804,000	15.980.400,0	VEDAT AKARSU	
GMO EMERGING MARKETS FUND 40 Water Street, Boston, MA 02109 3661		3.984.970,000	398.497.000,0	VEDAT AKARSU	
GMO TR GMO EMERGING COUNTRIES FUND 40 Water Street, Boston, MA 02109 3661		160.018,000	16.061.800,0	VEDAT AKARSU	
GMO TR GMO INTERNATIONAL SMALL COMPANIES FUND 40 Water Street, Boston, MA 02109 3661		53.030,000	5.303.000,0	VEDAT AKARSU	
SEI INSTITUTIONAL INVEST TRU WORLD EQUITY EX US FUN 40 Water Street, Boston, MA 02109 3661		8.000,000	800.000,0	VEDAT AKARSU	
SEI INSTITUTIONAL INTER TRUST EMERG MARK EQUITY FU 40 Water Street, Boston, MA 02109 3661		80.000,000	6.000.000,0	VEDAT AKARSU	
CONSULTING GROUP CAPITAL MARKETS FUNDS EMERGING MA 40 Water Street, Boston, MA 02109 3661		127.504,000	12.750.400,0	VEDAT AKARSU	
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM 40 Water Street, Boston, MA 02109 3661		763.003,000	76.300.300,0	VEDAT AKARSU	
FORWARD ESASERN EUROPE EQUITIES FUND 40 Water Street, Boston, MA 02109 3661		1.778,000	177.800,0	VEDAT AKARSU	
THE CANADA POST PENSION PLAN Societe Anonyme Fondas En 1856 Tva 11180825 - R.C. Luxembourg B 6307		70.379,000	7.037.900,0	VEDAT AKARSU	
POWERSHARES DWA EMERGING MARKETS TEC.LEA.PORT. One Wall Street, New York, N.Y. 10286		64.708,000	6.470.800,0	VEDAT AKARSU	
STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET HORECABEDRIJF HSBC Plaza Şişli/İSTANBUL		113.906,000	11.390.600,0	VEDAT AKARSU	
INVESTORS BANK AND TRUST BARCLAYS GLOBAL INVESTORS HSBC Plaza Şişli/İSTANBUL		84.970,530	6.497.053,0	VEDAT AKARSU	
ISHARES MCSI EMERGING MARKETS INDEX FUND HSBC Plaza Şişli/İSTANBUL		1.527.291,000	152.729.100,0	VEDAT AKARSU	
BARCLAYS GLOBAL INVESTORS N A INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUST HSBC Plaza Şişli/İSTANBUL		117.506,000	11.750.600,0	VEDAT AKARSU	





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HAZIRUN CETVELİ (SAYFA 3)

PAY SAHİBİNİN ADI SOYADI/ÖNVANİ İKAMETGAH ADRESİ	SERMAYE MİKTARI		TOPLAM HİSSE	TEMSİL ŞEKLİ		İMZA
	NAMA (YTL)	HAMİLİNE (YTL)		ASALETEN/VEKALETEN	ASALETEN/VEKALETEN	
JAK ESİM İstiklal Cad. Tokatlıyan Pasajı No: 11 Beyoğlu/İSTANBUL		50.000,000	5.000,000	KENDİSİ		
AYŞE NURAY ÖNAL 7. CADDE 19/5 BAĞÇELİEVLER/ANKARA		24.285,530	2.426.553,0	KENDİSİ		
ERDOĞAN DEMİRCAN İvedik Caddesi Özevler Mahallesi 42. Sk. No: 21 Demetevler/ANKARA		3.460,000	346.000,0	KENDİSİ		
VEDAT DOKSANYEDI Halide Nusret Zorlutuna Sk. No: 13/7 Çankaya/ANKARA		1.318,770	131.877,0	KENDİSİ		
ÖMER AVCI Ayazlı Mh. Ereğli Cd. Tuna Sk. Türk Metal Konutları No:71 Akçakoca/DÜZCE		500,000	50.000,0	KENDİSİ		
ALİ ACARTÜRK Gençlik Cad. Müjde Sk. No: 4/4 Maltepe/ANKARA		50,000	5.000,0	KENDİSİ		
NECDET MAHİNUR DÜVENCİ Mürmin Deresi Cad. Umur Apt. D: 12 Sahrayıcedid - Erenköy/İSTANBUL		10,000	1.000,0	KENDİSİ		

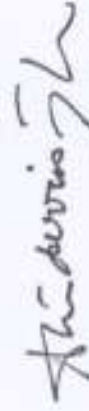
SANAYİ VE TİCARET BAKANLIĞI

KOMİSERİ



HAKKI ÜNAL

DİVAN BAŞKANI



MEHMET AYDIN MÜDERRİSOĞLU

ŞİRKETİN SERMAYESİ (YTL)

TOPLAM HİSSE ADETI

ASGARİ TOPLANTI NISABI

MEVCUT TOPLANTI NISABI

ASALETEN

VEKALETEN

844.018.500
84.401.850.000
21.100.462.500,0
42.705.974.124,6
7.960.430,0
42.698.013.694,6

OY TOPLAMA GÖREVLİSİ



AHMET TÜRKER ANAYURT

DİVAN KATIPLARI



M.A. EJDER YILMAZ

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



YÖNETİM KURULU A.

MEHMET AYDIN MÜDERRİSOĞLU

YÖNETİM KURULU BAŞKAN VEKİLİ