

**EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 31.03.2011 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISI
HAZIRUN CETVELİ (SAYFA 1/4)**

| PAY SAHİBİNİN ADI SOYADI/ÜNVANI/UYRUĞU/HİSSE EDİNİM ŞEKLİ (Borsa/Borsa Dışı)-TARİHİ/İKAMETGAH ADRESİ | SERMAYE MİKTARI | | TOPLAM HİSSE | TEMSİL ŞEKLİ ASALETEN/TEMSİLEN | İMZA |
|---|-----------------|-------------------|-------------------|--------------------------------|-----------|
| | NAMA (TL) | HAMİLİNE (TL) | | | |
| ATAER HOLDING A.Ş. / T.C. Eskişehir Devlet Yolu No:12/16 Söğütözü/ANKARA | | 1.059.632.159,048 | 105.963.215,904,8 | ABDULKADİR CEVDET ÖZGEN | |
| T.C. BAŞBAKANLIK ÖZELLEŞTİRME İDARESİ BAŞKANLIĞI / T.C. ZIYA GÖKALP CAD. No: 80 KURTULUŞ/ANKARA | 0,010 | | 1,0 | ARZU HATİCE ATIK | |
| ANKARA TİCARET ODASI / T.C. Söğütözü Mah. 2. Cadde No:5 Söğütözü/ANKARA | | 1.009.999,937 | 100.999.993,7 | TURHAN YILMAZ | KATILIMCI |
| SSB OD59 ISHARES MSCI ACWI EX US MATERIALS SECTOR INDEX FUND /A.B.D./Borsa - 27.08.2008 /400 Howard Street, San Francisco, CA 94115 US | | 4.672,000 | 467.200,0 | NAZIM CEHİDİ ADVAN | |
| SSB C009 TIAA CREF FUNDS TIAA CREF EMERGING MARKETS EQUITY IN. INDEX /A.B.D./Borsa - 24.03.2009 /730 Third Street New York 10017 US | | 5.000,000 | 500.000,0 | NAZIM CEHİDİ ADVAN | |
| SSB C008 TIAA CREF FUNDS TIAA CREF EMERGING MARKETS EQUITY FUND /A.B.D./Borsa - 14.07.2010 /730 Third Street New York 10017 US | | 5.126,000 | 512.600,0 | NAZIM CEHİDİ ADVAN | |
| SSB 2A34 JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUS /A.B.D./Borsa-29.02.2008/ 601 Congress Street Boston MA 02110 - 2805 US | | 13.105,000 | 1.310.500,0 | NAZIM CEHİDİ ADVAN | |
| SSB 1BB4 EMERGING MARKETS STRATEGIC INSIGHTS NON LENDABLE FUND B /A.B.D./Borsa - 03.12.2007 / 400 Howard Street, San Francisco, CA 94105 US | | 13.722,000 | 1.372.200,0 | NAZIM CEHİDİ ADVAN | |
| SSB 2A32 JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B /A.B.D./Borsa - 20.01.2010 / 601 Congress Street Boston MA 02110 - 2805 US | | 13.800,000 | 1.380.000,0 | NAZIM CEHİDİ ADVAN | |
| SSB 2DBG JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FU /A.B.D./Borsa-26.05.2010 / 601 Congress Street Boston MA 02110- 2805 US | | 14.415,000 | 1.441.500,0 | NAZIM CEHİDİ ADVAN | |
| SSB OD52 ISHARES MSCI EMERGING MARKETS MATERIALS SECTOR INDEX FUN /A.B.D./Borsa - 29.11.2007 / 400 Howard Street, San Francisco, CA 94115 US | | 19.430,000 | 1.943.000,0 | NAZIM CEHİDİ ADVAN | |
| SSB 28H2 BRITISH AIRWAYS PENSION TRUSTEES LIMITED /A.B.D./Borsa - 31.08.2010 / White Locke House 24 Lampton Middlesex TW3 1HU US | | 25.873,000 | 2.587.300,0 | NAZIM CEHİDİ ADVAN | |
| SSB C021 COLLEGE RETIREMENT EQUITIES FUND /A.B.D./Borsa - 23.10.2009 /730 Third Avenue New York 10017 US | | 40.000,000 | 4.000.000,0 | NAZIM CEHİDİ ADVAN | |
| SSB RBKJ EMERGING MKTS EQUITY TRUST 4 /CAYMAN ADALARI/ Borsa - 15.04.2009 / PO Box 31113, Winward Three Fifth Flor Regatta Office Park GRAND CAYMAN | | 50.933,000 | 5.093.300,0 | NAZIM CEHİDİ ADVAN | |
| SSB SWFX CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM /A.B.D./Borsa - 20.01.2010 / 400 Q Street Sacramento CA 95814 US | | 64.149,000 | 6.414.900,0 | NAZIM CEHİDİ ADVAN | |
| SSB 5BBW BGI EMERGING MARKETS STRATEGIC INSIGHTS FUND LTD / CAYMAN ADALARI / Borsa - 30.10.2009 / Walkers SPV Limited House 87 CAYMAN | | 89.368,000 | 8.936.800,0 | NAZIM CEHİDİ ADVAN | |

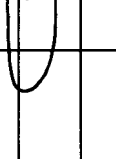
**EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 31.03.2011 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISI
HAZIRUN CETVELİ (SAYFA 2/4)**

| | | | | | |
|---|--|---------------|---------------|--------------------|----------|
| JP MORGAN AUSTRALIAN REWARD INVESTMENT ALLIANCE /AVUSTRALYA/ Borsa - 06.03.2009 / Level 10 12 Moore Street Canberra ACT 2601 AUSTRALIA | | 97.537,000 | 9.753.700,0 | NAZIM CEHDİ ADVAN | Z. Saito |
| SSB 5BKA EMERGING MARKETS INDEX NON LENDABLE FUND B /A.B.D./ Borsa - 05.09.2008 / 400 Howard Street, San Francisco, CA 94115 US | | 109.275,000 | 10.927.500,0 | NAZIM CEHDİ ADVAN | Z. Saito |
| SSB 57X8 IBM SAVINGS PLAN / A.B.D./ Borsa - 06.03.2009 / 262 Harbor Drive Stamford CT 06904 - 2394 US | | 153.464,000 | 15.346.400,0 | NAZIM CEHDİ ADVAN | Z. Saito |
| SSB SCWQ MONETARY AUTHORITY OF SINGAPORE / SINGAPUR / Borsa - 30.01.2007 / 10 Shenton Way Mas Building SINGAPORE 079 117 | | 265.362,000 | 26.536.200,0 | NAZIM CEHDİ ADVAN | Z. Saito |
| SSB GNA SW71 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM / A.B.D./ Borsa - 23.03.2009 / 400 Q Street Sacramento, CA 95814 US | | 275.260,000 | 27.526.000,0 | NAZIM CEHDİ ADVAN | Z. Saito |
| SSB SWDV CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM /A.B.D./ Borsa - 24.02.2010 / 400 Q Street Sacramento CA 95814 US | | 278.252,000 | 27.825.200,0 | NAZIM CEHDİ ADVAN | Z. Saito |
| SSB DU19 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC /KANADA/ Borsa - 05.10.2009 / 1000 Place Jean Paul Riopelle CA CANADA H2Z 2B3 | | 684.967,000 | 68.496.700,0 | NAZIM CEHDİ ADVAN | Z. Saito |
| SSB OD66 BLACKROCK INSTITUTIONAL TRUST COMPANY N A /A.B.D./ Borsa - 17.04.2008 / 400 Howard Street, San Francisco, CA 94115 US | | 707.336,000 | 70.733.600,0 | NAZIM CEHDİ ADVAN | Z. Saito |
| SSB SWJX CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM /A.B.D./ Borsa - 26.10.2009 / 400 Q Street Sacramento CA 95814 US | | 1.146.311,000 | 114.631.100,0 | NAZIM CEHDİ ADVAN | Z. Saito |
| SSB OD63 BLACKROCK INSTITUTIONAL TRUST COMPANY N A INVESTMENT FUN /A.B.D./ Borsa - 24.02.2010 / 400 Howard Street, San Francisco, CA 94115 US | | 2.061.826,000 | 206.182.600,0 | NAZIM CEHDİ ADVAN | Z. Saito |
| SSB SW6M CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM /A.B.D./ Borsa - 08.05.2006 / 400 Q Street Sacramento CA 95814 US | | 2.476.920,000 | 247.692.000,0 | NAZIM CEHDİ ADVAN | Z. Saito |
| SSB 0BG4 ISHARES MSCI TURKEY INVESTABLE MARKET INDEX FUND /A.B.D./ Borsa-16.03.2010 / 400 Howard Street, San Francisco, CA 94105 US | | 3.099.093,000 | 309.909.300,0 | NAZIM CEHDİ ADVAN | Z. Saito |
| SSB 0BIH ISHARES MSCI EMERGING MARKETS INDEX FUND /A.B.D./ Borsa - 03.12.2007 / 400 Howard Street, San Francisco, CA 94105 US | | 8.061.424,000 | 806.142.400,0 | NAZIM CEHDİ ADVAN | Z. Saito |
| EMERGING GLOBAL SHARES DOW JONES EMER.MAR.MET.A.MIN.TIT.IN.F /A.B.D./ Borsa - 18.12.2009 / 1300 S Clinton Street Fort WayneIndiana 46802 US | | 138.444,000 | 13.844.400,0 | RECEP ERDEN ARISOY | E. Arsoy |
| SBC AMERITECH UNION WELFARE BENEFIT TRUST /A.B.D./ Borsa - 19.08.2009 / 1300 S Clinton Street Fort WayneIndiana 46802 US | | 98.302,000 | 9.830.200,0 | RECEP ERDEN ARISOY | E. Arsoy |
| IMPERIAL EMERGING ECONOMIES PO /A.B.D./ Borsa - 22.10.2009 / 1300 S Clinton Street Fort WayneIndiana 46802 US | | 17.407,000 | 1.740.700,0 | RECEP ERDEN ARISOY | E. Arsoy |
| CIBC EMERG MARKETS INDEX FUND /A.B.D./ Borsa - 22.10.2009 / 1300 S Clinton Street Fort WayneIndiana 46802 US | | 26.318,000 | 2.631.800,0 | RECEP ERDEN ARISOY | E. Arsoy |
| STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV /HOLLANDA/ Borsa - 10.08.2009 / 1300 S Clinton Street Fort WayneIndiana 46802 US | | 252.565,000 | 25.256.500,0 | RECEP ERDEN ARISOY | E. Arsoy |

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HAZIRUN CETVELİ (SAYFA 3/4)**

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|--|---------------|---------------|--------------------|---|
| OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM /A.B.D./ Borsa Dışı - 16.10.2008 / 1300 S Clinton Street Fort Wayneindiana 46802 US | 139.624,000 | 13.962.400,0 | RECEP ERDEN ARISOY |  |
| WEST VIRGINIA INVESTMENT MANAGEMENT BOARD /A.B.D./ Borsa - 01.10.2009 / 1300 S Clinton Street Fort Wayneindiana 46802 US | 12.376,000 | 1.237.600,0 | RECEP ERDEN ARISOY |  |
| NATIONAL PENSIONS RESERVE FUND COMMISSION /IRLANDA/ Borsa - 07.10.2010 / 1300 S Clinton Street Fort Wayneindiana 46802 US | 27.357,000 | 2.735.700,0 | RECEP ERDEN ARISOY |  |
| MELLON BANK N.A. EMPLOYEE BENE COLLINVEST FUND PLAN /A.B.D./ Borsa - 28.07.2009 / 1300 S Clinton Street Fort Wayneindiana 46802 US | 58.076,000 | 5.807.600,0 | RECEP ERDEN ARISOY |  |
| BELLSOUTH CORPORATION RFA VEBA TRUST /A.B.D./ Borsa - 14.10.2010 / 1300 S Clinton Street Fort Wayneindiana 46802 US | 9.376,000 | 937.600,0 | RECEP ERDEN ARISOY |  |
| FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST /INGiltere/ Borsa Dışı - 09.02.2009 / 50 Bank Street, Canary Wharf, Londra E14 5NT, ENGLAND | 236.379,000 | 23.637.900,0 | RECEP ERDEN ARISOY |  |
| NEW ZEALAND SUPERANNUATION FUND /Yeni Zelanda/ Borsa - 18.05.2009 / 50 Bank Street, Canary Wharf, Londra E14 5NT, ENGLAND | 59.088,000 | 5.908.800,0 | RECEP ERDEN ARISOY |  |
| FUTURE FUND BOARD OF GUARDIANS /AVUSTRALYA/ Borsa Dışı - 09.02.2009 / 50 Bank Street, Canary Wharf, Londra E14 5NT, ENGLAND | 308.749,000 | 30.874.900,0 | RECEP ERDEN ARISOY |  |
| COMMONWEALTH GLOBAL SHARE FUND 22 /AVUSTRALYA/ Borsa - 07.03.2011 / 111 Wall Street 24TH Floor New York 10005 US | 41.721,000 | 4.172.100,0 | RECEP ERDEN ARISOY |  |
| COMMONWEALTH GLOBAL SHARE FUND 23 /AVUSTRALYA/ Borsa - 18.12.2008 / 111 Wall Street 24TH Floor New York 10005 US | 18.428,000 | 1.842.800,0 | RECEP ERDEN ARISOY |  |
| NATIONAL PENSION SERVICE /KORE/ Borsa - 14.02.2011 / 111 Wall Street 24TH Floor New York 10005 US | 75.778,000 | 7.577.800,0 | RECEP ERDEN ARISOY |  |
| OPTIMIX WHOLESALÉ GLOBAL SHARE TRUST / LÜKSEMBURG / Borsa Dışı - 10.12.2010 / 3 RUE D ANTIN 75002 PARIS FRANCE | 16.433,000 | 1.643.300,0 | UĞUR ŞENGEZER |  |
| Başbakanlık Özelleştirme İdaresi Başkanlığı Özelleştirme Fonu / T.C. Ziya Gökalp Cad. No:80 06600 Kurtuluş - ANKARA | 23.469,813 | 2.346.981,3 | ARZU HATİCE ATIK |  |
| NIHAT MİTHAT ÖZTÜRE / T.C. Öztüre Holding A.Ş. Şehit Nevres Bulvarı Kızılay İş Merkezi No:3/7 Alsancak - İZMİR | 4.031.901,000 | 403.190.100,0 | KENDİSİ | KATILMADI |
| ALİ ACARTÜRK / T.C. Müjde Sok. Maltepe Mah. No:4 D: 4 06700 Maltepe - ANKARA | 1,000 | 100,0 | KENDİSİ |  |
| ERDAL BOZKURT / T.C. Orhanlar Mah. Kavaklıbı Cad. Barış Apt. No:16 D:6 Kdz. Ereğli-ZONGULDAK | 100,000 | 10.000,0 | KENDİSİ |  |
| VEDAT DOKSANYEDI / T.C. Halide Nusret Zorlutuna Sk. No: 13/7 Çankaya/ANKARA | 1.679,685 | 167.968,5 | KENDİSİ |  |
| CAHİT BAŞARAN / T.C. Yenidoğan Mah. Abdi İpekçi Cad. No:69 Bayrampaşa - İSTANBUL | 1,000 | 100,0 | KENDİSİ | KATILMADI |

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HAZIRUN CETVELİ (SAYFA 4/4)

| | | | | |
|--|------------|-------------|---------|---|
| JAK ESİM / T.C. Tokatlaman Pasajı No: 11 Beyoğlu - İSTANBUL | 250,000 | 25.000,0 | KENDİSİ |  |
| ERDİNÇ TOKGÖZ / T.C. 183. Sok. No: 5/5 Kat: 1 Angora - Ümitköy/ANKARA | 46.334,000 | 4.633.400,0 | KENDİSİ | |
| | | 0,0 | | |
| | | 0,0 | | |

SANAYİ VE TİCARET BAKANLIĞI
KOMİSERİ


FATMA ULUTÜRK

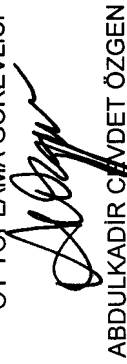
DİVAN BAŞKANI


FATMA OSMAN TAR

ŞİRKETİN SERMAYESİ (TL)
TOPLAM HİSSE ADEDİ
ASGARI TOPLANTI NISABI
MEVCUT TOPLANTI NISABI
ASALETEN
TEMSİLEN

2.150.000.000
215.000.000.000
53.750.000.000
108.101.703.455,6
4.836.468,5
108.096.866.987,1

OY TOPLAMA GÖREVLİSİ


ABDULKADİR CAVDET ÖZGEN

DİVAN KATİBİ


M.A. EJDER YILMAZ

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

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE DENETÇİLERİN İSİM VE İMZALARI

FATMA OSMAN TAR

OĞUZ NURİ ÖZGEN

ALİ GÜNER TEKİN

YÖNETİM KURULU
ÜYESİ

YÖNETİM KURULU
ÜYESİ

YÖNETİM KURULU
BAŞKANI

YÖNETİM KURULU A.
FATMA OSMAN TAR

YÖNETİM KURULU BAŞKANI

