

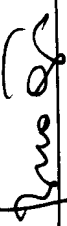
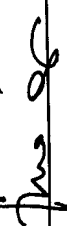

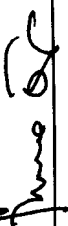
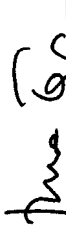
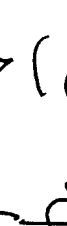
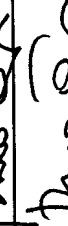
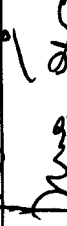

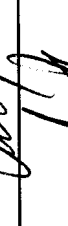







**EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 30.03.2012 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISI  
HAZIRUN CETVELİ (SAYFA 1/4)**

PAY SAHİBİNİN ADI SOYADI/ÜNVANI/UYRUĞU/HİSSE EDİNİM ŞEKLİ(Borsa/Borsa Dışı)-TARİHİ/KAMETGAH 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	YEŞİM KURNA	
ANKARA TİCARET ODASI / T.C. Söğütözü Mah. 2. Cadde No:5 Söğütözü/ANKARA		1.357.187,415	135.718.741,5	TURHAN YILMAZ	
COLLEGE RETIREMENT EQUITIES FUND /A.B.D./Borsa - 03.03.2008 / 730 THIRD AVENUE NEW YORK NY 10017 US		76.000,000	7.600.000,0	BERNA ÖZER	
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC / KANADA / Borsa - 18.12.2008 / 1000 PLACE JEAN PAUL RIOPPELLE MONTREAL CA		1.301.352,000	130.135.200,0	BERNA ÖZER	
WASHINGTON STATE INVESTMENT BOARD / A.B.D./ Borsa - 01.10.2007 / 2100 EVERGREEN PARK DRIVE SW OLYMPIA WA 98504 0916 USA US		56.283,000	5.628.300,0	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM / A.B.D./ Borsa- 11.07.2008 / 400 P STREET SACRAMENTO		308.730,000	30.873.000,0	BERNA ÖZER	
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM / A.B.D./ Borsa- 14.02.2007 / 400 P STREET SACRAMENTO		1.677.118,000	167.711.800,0	BERNA ÖZER	
MONETARY AUTHORITY OF SINGAPORE / Singapur / Borsa - 14.07.2010 / 10 SHENTON WAY MAS BUILDING SG		54.192,000	5.419.200,0	BERNA ÖZER	
COMMON TRUST TURKEY FUND / A.B.D. / Borsa - 31.01.2006 / JOHN ADAMS BUIL5W 1776 HERITAGE DRIVE NORTH QUINCYMA02171 US		244.618,000	24.461.800,0	BERNA ÖZER	
IBM 401K PLUS PLAN / A.B.D. / Borsa - 16.10.2007 / 1 NEW ORCHARD ARMORK NEW YORK 10504 1722 USA US		206.217,000	20.621.700,0	BERNA ÖZER	
SBC MASTER PENSION TRUST / A.B.D. / Borsa - 15.06.2011 / 1 CHASE MANHATTAN PLAZA FLOOR 19 NEW YORK NY 10005 1401 USA US		92.120,000	9.212.000,0	BERNA ÖZER	
MARYLAND STATE RETIREMENT AND PENSION SYSTEM / A.B.D./ Borsa - 06.01.2012 / 120 EAST BALTIMORE STREET BALTIMORE US		80.000,000	8.000.000,0	BERNA ÖZER	
MARYLAND STATE RETIREMENT AND PENSION SYSTEM / A.B.D./ Borsa - 07.12.2009 / 120 EAST BALTIMORE STREET BALTIMORE US		308.897,000	30.889.700,0	BERNA ÖZER	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED / A.B.D./ Borsa - 05.06.2008 / WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM US		7.448,000	744.800,0	BERNA ÖZER	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED / A.B.D./ Borsa - 05.06.2008 / WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM US		59.253,000	5.925.300,0	BERNA ÖZER	
BRITISH AIRWAYS PENSION TRUSTEES LIMITED / A.B.D./ Borsa - 05.06.2008 / WHITELOCKE HOUSE 2 4 LAMPTON MIDDLESEX TW3 1HU UNITED KINGDOM US		416.652,000	41.665.200,0	BERNA ÖZER	
EMERGING MARKETS EQUITY TRUST 1 / Cayman Adaları / Borsa - 27.09.2011 / WINDWARD THREE 5TH FLOOR REGATTA OFFICE PARK GRAND CAYMAN CAYMAN ISLANDS PO BOX 31113 SMB KY		36.457,000	3.645.700,0	BERNA ÖZER	

60 x 8

8

EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 30.03.2012 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISI  
HAZIRUN CETVELİ (SAYFA 2/4)

DP-RP PORTFOLIO LTD /KANADA/ Borsa - 11.01.2011 / 30 ADELAIDE STREET EAST SUITE CA	67.345,000	6.734.500,0	BERNA ÖZER	
COMMONWEALTH SUPERANNUATION CORPORATION / Avustralya / Borsa - 23.10.2009 / Avustralya	168.313,000	16.831.300,0	BERNA ÖZER	
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX F /A.B.D. / Borsa - 28.04.2006 / 601 CONGRESS STREET BOSTON MA 02110 USA US	19.370,000	1.937.000,0	BERNA ÖZER	
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN.EQU.IND. TRUS.A / A.B.D./ Borsa - 31.08.2006 / 601 CONGRESS STREET BOSTON MA 02110 USA US	17.609,000	1.760.900,0	BERNA ÖZER	
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERN.EQU.IND. TRUS.B / A.B.D. / Borsa - 28.04.2006 / 601 CONGRESS STREET BOSTON MA 02110 USA US	18.543,000	1.854.300,0	BERNA ÖZER	
SSB RBKJ EMERGING MKTS EQUITY TRUST 4 / Cayman Adaları / Borsa - 26.10.2009 / PO BOX 31113 SMB WINWARD THREE FIFTH FLO OR REGATTA OFFICE PARK GRAND CAYMAN CAYM AN ISLANDS KY	68.441,000	6.844.100,0	BERNA ÖZER	
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL/Hollanda/ Borsa - 03.01.2011 / OUDE LINDESTRAT 70 6411 EJ NL	4.282.545,000	428.254.500,0	BERNA ÖZER	
TIAA-CREF FUNDS-TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND/A.B.D./ Borsa-31.08.2010 / 730 THIRD AVE NEW YORK NEW YOR US	1.800,000	180.000,0	BERNA ÖZER	
ABU DHABI RETIREMENT PENSIONS AND BENEFITS/Birleşik Arap Emirlikleri/ Borsa - 15.06.2011 /PO BOX 3122 MAIN HEADQUARTERS AIRPORT ROAD ABU DHABI ABU DHABI	71.753,000	7.175.300,0	VEDAT AKARUSU	
STANLIB FUNDS LIMITED GLB EQ ACML / İngiltere / Borsa Dışı - 30.07.2010 / EQUITY FUND 1ST FLOOR 47 ESPLANADE ST HE LIER JERSEY JE1 9LB UK	19.479,000	1.947.900,0	VEDAT AKARUSU	
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND /Çin Halk Cumhuriyeti/ Borsa Dışı - 25.07.2011 / SOUTH TOWER FORTUNE TIME BUILDING CN	96.634,000	9.663.400,0	VEDAT AKARUSU	
CIBC EMERG MARKETS INDEX FUND/A.B.D./ Borsa - 22.10.2009 / ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	24.305,000	2.430.500,0	VEDAT AKARUSU	
IMPERIAL EMERGING ECONOMIES PO /A.B.D./ Borsa - 22.10.2009 / 55 YONGE STREET SUITE 500 TORONTO ON M5E 1J4 CANADA CA	16.368,000	1.636.800,0	VEDAT AKARUSU	
FORD MOTOR COMPANY US DEFINED BENEFIT MASTER TRUST /İNGİLTERE/ Borsa Dışı - 30.12.2005 / THE AMERICAN ROAD FORD MI 48121 USA UNITED STATES	317.634,000	31.763.400,0	VEDAT AKARUSU	
LOMBARD ODIER FUNDS /Lüksemburg/ Borsa - 13.04.2011 / 11 RUE DE LA CORRATERIE-1204 GENEVA	129.863,000	12.986.300,0	VEDAT AKARUSU	
WILMINGTON MULTI MANAGER INTERNATIONAL FUND /A.B.D./ Borsa Dışı - 18.07.2011 / 1100 NORTH MARKET STREET, WILMINGTON, DELAWARE 19890 DELAWARE	54.221,000	5.422.100,0	VEDAT AKARUSU	
DBX MSCI EMERGING MARKETS CURRENCY-HEDGED EQUITY FUND/A.B.D./ Borsa - 08.06.2011 / WALL ST 60 10005 NEW YORK	1.200,000	120.000,0	VEDAT AKARUSU	


**EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 30.03.2012 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISI  
HAZIRUN CETVELİ (SAYFA 3/4)**

NEW ZEALAND SUPERANNUATION FUND/Yeni Zelanda/ Borsa - 18.05.2009 / LEVEL 17 AMP CENTRE 29 AUCKLAND 1143 NEW ZEALAND	79.399,000	7.939.900,0	VEDAT AKARSU	<i>[Signature]</i>
STATE OF WISCONSIN INVESTMENT BOARD /A.B.D./ Borsa - 22.12.2011 / ONE BOSTON PLACE BOSTON MASSACHUSETTS 2109 US	319.995,000	31.999.500,0	VEDAT AKARSU	<i>[Signature]</i>
STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK NV /HOLLANDA/Borsa- 12.10.2010/ DE ENTREE 99 197 1101 HE AMSTERDAM THE N ERLANDS US	294.236,000	29.423.600,0	VEDAT AKARSU	<i>[Signature]</i>
OHIO SCHOOL EMPLOYEES RETIREMENT SYSTEM /A.B.D./ Borsa - 16.03.2011 /44 BATTLE STREET FLOOR 5 CAMBRIDGE MA 02 138 US	222.751,000	22.275.100,0	VEDAT AKARSU	<i>[Signature]</i>
SBC AMERITECH UNION WELFARE BENEFIT TRUST /A.B.D./ Borsa - 10.11.2011 / 175 EAST HOUSTON STREET 7K4 S ROOM SAN ANTONIO TEXAS 78205 USA US	101.989,000	10.198.900,0	VEDAT AKARSU	<i>[Signature]</i>
PICTET EASTERN EUROPE /Lüksemburg/ Borsa - 17.10.2011 / MOOR HOUSE LEVEL 11 120 LONDON WALL EC2Y 5 ET LONDON	441.179,000	44.117.900,0	VEDAT AKARSU	<i>[Signature]</i>
PICTET EMERGING MARKETS INDEX /Lüksemburg/ Borsa - 30.01.2009 / 60 ROUTES DES ACACIAS CAROUGE CH-1227	142.836,000	14.283.600,0	VEDAT AKARSU	<i>[Signature]</i>
PICTET GLOBAL SELECTION FUND GLOBAL HIGH YIELD EMERGING EQUITIES FUND /Lüksemburg/ Borsa - 17.10.2011 / 60 ROUTES DES ACACIAS CAROUGE CH-1227	6.860.856,000	686.085.600,0	VEDAT AKARSU	<i>[Signature]</i>
BELLSOUTH CORPORATION RFA VEBE TRUST /A.B.D./ Borsa - 14.10.2010 / 1155 PEACHTREE ST ATLANTA GA 30309 US	12.599,000	1.259.900,0	VEDAT AKARSU	<i>[Signature]</i>
FUTURE FUND BOARD OF GUARDIANS / AVUSTRALYA / Borsa Dışı - 19.12.2008 / LEVEL 43 120 COLLINS STREET MELBOURNE VICTORIA 3000 MELBOURNE	770.390,000	77.039.000,0	VEDAT AKARSU	<i>[Signature]</i>
MARKET VECTORS-HARDASSETS PRODUCERSETF /A.B.D./ Borsa - 10.06.2010 / 99 PARK AVENUE 8TH FLOOR 10016 NEW YORK	17.865,000	1.786.500,0	VEDAT AKARSU	<i>[Signature]</i>
NATIONAL PENSIONS RESERVE FUND COMMISSION / İRLANDA / Borsa - 07.12.2011 / TREASURY BUILDING GRAND CANAL STREET DUB IE	36.760,000	3.676.000,0	VEDAT AKARSU	<i>[Signature]</i>
PICTET CH INSTITUTIONAL-EMERGING MARKETS TRACKER / İSVİÇRE / Borsa - 02.07.2009 / ROUTE DES ACACIAS 60 CH-1211 GENEVA 73, GENEVA	311.400,000	31.140.000,0	VEDAT AKARSU	<i>[Signature]</i>
UPS GROUP TRUST/Amerikan Samoa/ Borsa - 14.09.2011 / 55 GLENLAKE PARKWAY NE, ATLANTA, GA 30328 USA ATLANTA	71.578,000	7.157.800,0	VEDAT AKARSU	<i>[Signature]</i>
Başbakanlık Özelleştirme İdaresi Başkanlığı Özelleştirme Fonu / T.C. Ziya Gökalp Cad. No:80 06600 Kurtuluş - ANKARA	23.469,813	2.346.981,3	YEŞİM KURNA	<i>[Signature]</i>
ERDİNÇ TOKGÖZ / T.C. Bahçelievler Mah. Taşkent Cad. No:54/ 5 Bahçelievler/ANKARA	62.261,000	6.226.100,0	KENDİSİ	<i>[Signature]</i>
ALI ACARTÜRK / T.C. Müjde Sok. Maltepe Mah. No:4 D: 4 06700 Maltepe - ANKARA	0,500	50,0	KENDİSİ	<i>[Signature]</i>

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EREĞLİ DEMİR VE ÇELİK FABRİKALARI T.A.Ş.'NİN 30.03.2012 TARİHİNDE YAPILAN OLAĞAN GENEL KURUL TOPLANTISI  
HAZIRUN CETVELİ (SAYFA 4/4)

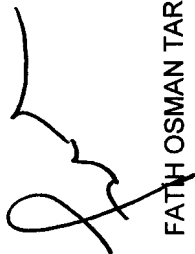
ÖMER İNAL / T.C. Kızıllırmak Mah. 1426. Cadde Merve Apt. No: 12/24 Çukurambar/ANKARA	1.832,000	183.200,0	KENDİSİ	
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BAKANLIK KOMİSERİ



GÜL SEVİL ÖZLE

DIVAN BAŞKANI



FATİH OSMAN TAR

OY TOPLAMA GÖREVLİSİ



ABDULKADİR CEVDET ÖZGEN

DIVAN KATİBİ



M.A. EJDER YILMAZ

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

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

2.150.000.000  
215.000.000.000  
53.750.000.000  
108.106.150.278,6  
6.409.350,0  
108.099.740.928,6

  
YÖNETİM KURULU ADINA  
FATİH OSMAN TAR  
YÖNETİM KURULU BAŞKANI

TOPLANTIDA HAZIR BULUNAN YÖNETİM KURULU ÜYELERİ İLE DENETÇİNİN İSİM VE İMZALARI

FATİH OSMAN TAR

OĞUZ NURİ ÖZGEN

AHMET TÜRKER ANAYURT



YÖNETİM KURULU  
ÜYESİ



YÖNETİM KURULU  
ÜYESİ



DENETÇİ